

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 21ST MEETING OF THE SIXTH BOARD OF DIRECTORS
AND NOTICE OF 2009 ANNUAL GENERAL MEETING**

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 21st meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held by way of written resolutions on 13 May 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. The resolutions of convening the 2009 annual general meeting on 29 June 2010 were considered and passed by directors with 10 directors voted for the resolutions and no directors voted against the resolutions or abstained from voting.

Details of the 2009 annual general meeting (hereinafter the "AGM") are as follows:

- I. Time of the Meeting: 29 June 2010 (Tuesday) at 9:00 a.m.
- II. Place of the Meeting: Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
- III. Ordinary Resolutions:
 1. To consider and approve the 2009 Annual Report of the Company;
 2. To consider and approve the 2009 Work Report of the Board of Directors of the Company;
 3. To consider and approve the 2009 Work Report of the Supervisory Committee of the Company;

4. To consider and approve the audited report of the domestic auditor of the Company for the year 2009;
5. To consider and approve the audited report of the overseas auditors of the Company for the year 2009;
6. To consider and approve the resolution of the Company not to distribute any profit for the year 2009;
7. To consider and approve 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, and to authorise the Board of Directors to enter into employment contracts with them and determine their remunerations;
8. To consider and approve the resolution on the connected transaction agreement to be entered into between the Company and its associated Company Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd.

IV. The 2009 debriefing report of independent non-executive directors.

V. Attendees of and Attendance at the Annual General Meeting:

1. The directors, supervisors and senior management of the Company.
2. Shareholders whose names appear on the register of members of the Company at the close of business on 28 May 2010 have the right to attend the 2009 Annual General Meeting after completion of registration procedures.
3. Shareholders or proxies who intend to attend the Annual General Meeting are requested to deliver the reply slip of attending to the Company before 9 June 2010. The reply slip may be delivered in person, by post or facsimile.
4. Holders of the Company's H shares should note that the register of members of the Company will be closed from 31 May 2010 to 29 June 2010 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the Annual General Meeting, transfer documents together with the related share certificates must be lodged with the share registrar of the Company no later than 4:30 p.m. of 28 May 2010. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
5. Corporate shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate shareholder and duly signed by its legal representative and evidence of shareholding.

6. Each shareholder who is entitled to attend and vote at the Annual General Meeting may appoint one or more proxy(ies) who need not be a shareholder of the Company, to attend and vote on his or her behalf at the Annual General Meeting.
7. For any shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.
8. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the Annual General Meeting.

VI. Other matters:

The Company's registered address:	No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
Contact telephone:	010-67802565
Fax:	010-67802570
Postal code:	100176
Contact person:	Jiao Ruifang

The Annual General Meeting is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

Note: In this announcement, except otherwise defined, "connected transaction" has the meaning ascribed to it under the Rules Governing the Listing of Stocks on Shanghai Stock Exchange.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

13 May 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.