THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beiren Printing Machinery Holdings Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

北人 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)

2009 Annual Report
2009 Work Report of the Board of Director
2009 Work Report of the Supervisory Committee
2009 Audited Domestic Auditor's Report
2009 Audited Overseas Auditor's Report
No Profit Distribution Plan for 2009
Appointment of Domestic and Overseas Auditors for 2010
Connected Transaction Agreement to be entered into by the Company and Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd. And Notice of Annual General Meeting

A notice convening the 2009 annual general meeting ("AGM") of Beiren Printing Machinery Holdings Limited ("the Company") to be held at the Conference Room 6206, No. 6, Rong Chang Dong Street, Beijing Economic and Technologic Development Zone, Beijing, PRC, on 29 June 2010 (Tuesday) at 9:00 a.m. is set out on pages 5 to 7 of this circular.

Whether or not you intend to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the AGM. Completion and return of the form of proxy will not preclude you from attending and voting at the meeting or any adjourned meeting should you so wish.

13 May 2010

北人印刷機械股份有限公司
BEIREN PRINTING MACHINERY HOLDINGS LIMITED
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 187)

Non-executive directors:
Mr. Zhao Guorong
Mr. Bai Fan

Executive directors:
Mr. Pang Liandong
Mr. Zhang Peiwu
Mr. Yang Zhendong
Mr. Duan Yuangang

Independent non-executive directors:
Mr. Xu Wencai
Ms. Wang Hui
Mr. Xie Bingguang
Mr. Wang Deyu

Registered office:
6 Rongchangdong Street
Economic and Technological
Development Zone
Beijing
PRC

13 May 2010

To the shareholders of the Company

Dear Sir or Madam,

2009 Annual Report
2009 Work Report of the Board of Directors
2009 Work Report of the Supervisory Committee
2009 Audited Domestic Auditor's Report
2009 Audited Overseas Auditor's Report
No Profit Distribution Plan for 2009
Appointment of Domestic and Overseas Auditors for 2010
Connected Transaction Agreement to be entered into
between the Company and
Beijing Mitsubishi Heavy Industries
Beiren Printing Machinery Co., Ltd.
And
Notice of Annual General Meeting

INTRODUCTION

The purpose of this circular is to give you notice of the 2009 annual general meeting and to provide you with reasonable and necessary information.

At the 2009 annual general meeting, ordinary resolutions will be proposed to consider and approve (1) the Company's Annual Report for the year 2009; (2) the 2009 Work Report of the Board of Directors; (3) the 2009 Work Report of the Supervisory Committee of the Company; (4) the audited report of Company's domestic auditor for the year 2009; (5) the audited report of Company's overseas auditor for the year 2009; (6) no profit distribution plan for the year 2009; (7) the appointment of domestic and overseas auditors for 2010; (8) Connected Transaction Agreement to be entered into by the Company and associated company Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd.

2009 Annual Report of the Company, 2009 Work Report of the Board of Directors, 2009 Work Report of the Supervisory Committee, Audited Report of the Company's Domestic Auditor for the year 2010, Audited Report of the Company's Overseas Auditor for the year 2009 and No Profit Distribution Plan for 2009.

Please refer to the 2009 Annual Report of the Company and the relevant sections thereof.

Appointment of Domestic and Overseas Auditors for 2010

The Board proposes that the Company continues to appoint ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited as its respective domestic and overseas auditors for the year 2010, and to authorize the Board of Directors to enter into employment contracts with them and determine their remuneration.

Connected Transaction Agreement to be entered into by the Company and Associated Company Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd. ("Mitsubishi Beiren")

As the Company holds 49% shareholding interests in Mitsubishi Beiren and Mr. Pang Liandong, a director of Company, is a director of Mitsubishi Beiren, the transaction constitutes a connected transaction under the Rules Governing the Listing of Stocks on Shanghai Stock Exchange.

To distribute the printing machinery products for Mitsubishi Beiren, the Company will enter into the Printing Machinery Distribution Agreement with Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd.. To process certain parts and components for Mitsubishi Beiren, the Company will enter into the Entrusted Processing Agreement with Mitsubishi Beiren.

Pursuant to the Printing Machinery Distribution Agreement with Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd., Mitsubishi Beiren agreed to the non-exclusive distribution of DIAMOND1000 B (a 4-colour sheetfed offset press manufactured by Mitsubishi Beiren) by the Company. Pursuant to the terms of the agreement, the Company would receive commission based on a certain percentage of the sales revenue.

The Entrusted Processing Agreement involved the entrusted processing of certain parts and components required for the manufacture of printing machinery for Mitsubishi Beiren in accordance with its production and organisational needs. The consideration is determined based on the pricing (inclusive of materials, processing, transportation and other expenses) agreed by the parties with reference to market price levels and the quantity of parts to be processed for each batch.

The two agreements above will be effective for a period from 1 January 2010 to 31 December 2010.

It is expected that the cap of the transaction of distributing the printing machinery products and processing parts and components by the Company for Mitsubishi Beiren will amount to RMB100 million in 2010. Pursuant to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the connected transaction is subject to shareholders approval at the general meeting.

AGM

A notice convening the 2009 annual general meeting is set out on pages 5 to 7 of this circular.

A proxy form for use by the Shareholders at the AGM is enclosed. Whether or not you intend to attend and vote at the AGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less 24 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM should you so wish.

VOTING BY WAY OF POLL

Pursuant to Rules 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), all votes at the AGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RECOMMENDATION

The Board considers that the proposals mentioned as above are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the relevant resolutions to be proposed at the 2009 annual general meeting.

GENERAL

In this circular, unless otherwise specified, "Connected Transaction" has the meaning ascribed to it under the Rules Governing the Listing of Stocks on Shanghai Stock Exchange.

Should there be any inconsistency between the Chinese and English versions of this circular, the Chinese version shall prevail.

Yours faithfully,
For and on behalf of the board of
Beiren Printing Machinery Holdings Limited
Pang Liandong
Chairman

13 May 2010

北人印刷機械股份有限公司
BEIREN PRINTING MACHINERY HOLDINGS LIMITED
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 187)

NOTICE IS HEREBY GIVEN that the 2009 annual general meeting ("AGM") of Beiren Printing Machinery Holdings Limited will be convened 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 by 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 AGM:

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 AGM 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 AGM, transfer documents together with the related share certificates must be lodged with the Hong Kong share registrar of the Company no later than 4:30 p.m. on 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 AGM 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 AGM.

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 AGM.

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 AGM is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

13 May 2010

As at the date of this notice, 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.