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(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock code:0187)

Suspension of Trading of A Shares

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.

It is announced as Beiren Printing Machinery Holdings Limited (the "Company") is in the process of negotiation in relation to several important transactions which are of price sensitive information if the same can be approved. As such, in the interests of the investors and to ensure fair disclosure of information, trading in the A shares of the Company will be suspended for 3 days on 31 May 2010 (Monday), 1 June 2010 (Tuesday) and 2 June 2010 (Wednesday).

As the possible transactions involve a wide range of matters, the Company will discuss the relevant issues, resume trading and announce the arrangements as soon as possible.

The Board of Directors of

Beiren Printing Machinery Holdings Limited

Beijing, the PRC, 28 May 2010

As at the date of this announcement, the Board of Directors 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.