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**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:0187)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Beiren Printing Machinery Holdings Limited (the “**Company**”) wishes to announce that Mr. Pang Liandong (“**Mr. Pang**”) has reached his retirement age and has therefore tendered his resignation to the Board to resign as director and chairman of the Company. The Board fully respects the decision of Mr. Pang and accepts his resignation with effect from 2 June 2010.

Mr. Pang confirmed that there were no matters in relation to his resignation that need to be brought to the attention of all shareholders of the Company. The Board and Mr. Pang confirmed that they were not aware of any unfulfilled personal obligations of Mr. Pang towards the Company and its subsidiaries, nor any impact on such obligations as a result of his resignation. The Board and Mr. Pang also confirmed that there was no disagreement between the Company and Mr. Pang which would have caused the resignation of Mr. Pang. Mr. Pang’s positions as chairman of the Strategic Committee and member of the Remuneration and Monitoring Committee, director of Beiren Yixin (Beijing) Technology Development Company Limited, director of Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd., and director of Beijing Beiyong Casting Company Limited were also terminated accordingly.

The Board hereby extends its appreciation for Mr. Pang's contributions to the Company and the Board during his tenure of office.

By Order of the Board  
**Beiren Printing Machinery Holdings Limited**  
Jiao RuiFang  
Company Secretary

Hong Kong, 2 June 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. 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.*