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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 FOURTH EXTRAORDINARY 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 fourth extraordinary meeting of the Sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held on 2 June 2010 at the conference room of the Company, Room 6206, 2nd floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing. 10 directors were eligible to attend the meeting and 9 of them attended the meeting in person. Director Mr. Bai Fan was absent from the meeting due to business engagement, and had appointed director Mr. Zhang Peiwu to attend the meeting and vote on his behalf. Supervisors and senior management members of the Company were also present at the meeting. The meeting was convened in accordance with the provisions of all applicable laws and the Articles of Association.

The meeting was presided over by Chairman Mr. Pang Liandong. Voting details are as follows:

1. The resolution in relation to the resignation of Mr. Pang Liandong as director and chairman of the Company was considered and approved.

Mr. Pang Liandong has reached his retirement age, and has therefore tendered to the Board of Directors of the Company his resignation report to resign his positions as director and chairman of the Company. The Board of Directors of the Company fully respects the opinion of Mr. Pang Liandong, and agrees with his application for resignation, effective from 2 June 2010. The remaining directors of the Board of Directors of the Company continue to discharge their rights and duties.

Mr. Pang Liandong 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 of Directors of the Company and Mr. Pang Liandong confirmed that they were not aware of any personal obligations that Mr. Pang Liandong had given to the Company and its subsidiaries that might

affect such obligations as a result of the resignation. The Board and Mr. Pang Liandong also confirmed that there was no disagreement between the Company and Mr. Pang Liandong which would have caused the resignation of Mr. Pang Liandong. The positions of Mr. Pang Liandong as chairman of Strategic Committee and member of 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 correspondingly.

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

The number of valid votes for the resolution was 10, with 10 for votes, 0 against vote, and 0 abstaining vote.

The meeting was presided over by Vice Chairman Mr. Zhao Guorong. Voting details are as follows:

2. The resolution in relation to the election of Mr. Zhao Guorong as chairman of the Sixth Board of Directors of the Company was considered and approved.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

The meeting was presided over by Chairman Mr. Zhao Guorong. Voting details are as follows:

3. The resolution in relation to the election of Mr. Zhao Guorong as chairman of Strategic Committee and member of Remuneration and Monitoring Committee of the Sixth Board of Directors of the Company was considered and approved.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

4. The resolution in relation to the transfer of the equity in Beiren Yixin (Beijing) Technology Development Company Limited, a wholly-owned subsidiary of the Company, to Beiren Group Corporation and the entering into of an equity transfer agreement with it was considered and approved.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

5. The resolution in relation to the transfer of the property of the Company in Fatou, Beijing and the entering into of an asset transfer agreement with it was considered and approved.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

6. The resolution in relation to the transfer of the facilities ancillary to the property of the Company and the entering into of an asset transfer agreement with it was considered and passed.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

7. The resolution in relation to the payment of relocation compensation to Beijing Beiren Fuji Printing Machinery Company Limited, a controlling subsidiary of the Company, by Beiren Group Corporation and the entering into of a relocation compensation agreement with it was considered and passed.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

8. The resolution in relation to the transfer of the patented technology of the Company to Beiren Group Corporation and the entering into of a patented technology transfer contract with it was considered and passed.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

9. The resolution in relation to the transfer of the receivables of the Company to Beiren Group Corporation and the entering into of a receivables transfer agreement with it was considered and passed.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

10. The resolution in relation to the transfer of the inventory of the Company to Beiren Group Corporation and the entering into of an inventory transfer agreement with it was considered and passed.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

11. The resolution in relation to the transfer of 79.7% and 20.3% equity interests in Haimen Beiren Fuji Printing Machinery Company Limited held by the Company and Beijing Beiren Fuji Printing Machinery Company Limited, a subsidiary of the Company, respectively to Beiren Group Corporation and the entering into of an equity transfer agreement with it was considered and passed.

Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang, being connected directors, abstained from voting on the resolution. The number of valid votes for the resolution was 6.

6 for votes, 0 against vote, and 0 abstaining vote.

The eight resolutions on connected transactions set out above are subject to approval by the shareholders of the Company at the general meeting. Please refer to the Company's Announcement on Connected Transactions involving Disposal of Assets (Lin 2010-014) for details.

Upon approval at the general meeting, the Board of Directors shall be authorised to carry out the relevant procedures for the eight resolutions on connected transactions set out above.

12. The resolution in relation to the continuous proportionate provision of one-year loan guarantee in the amount of RMB10.5 million to Beijing Beiren Fuji Printing Machinery Company Limited ("Beiren Fuji Company") was considered and passed.

Since August 2010, the Company will continue to provide one-year loan guarantee to Beiren Fuji, a controlling subsidiary of the Company, and Beiren Fuji will use its corresponding assets as counter-guarantee for the guarantee provided by the Company.

The Company has no overdue external guarantee. Up to now, the accumulated amount of external guarantee is RMB10 million. The amount of the guarantee represents approximately 1.35% of net assets in the consolidated accounting statements of the Company for 2009.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

**The Board of Directors of
Beiren Printing Machinery Holdings Limited**

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.