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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 limited company established in the People's Republic of China)
(Stock Code: 187)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting for the Year 2009 dated 13 May 2010 (the “**Notice**”) which sets out the venues of the Annual General Meeting for the Year 2009 (the “**AGM**”) of Beiren Printing Machinery Holdings Limited (the “**Company**”) and contains the resolutions to be tabled before the AGM of the Company for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM, which will be held as originally scheduled at Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing on 29 June 2010 (Tuesday) at 9:00 a.m. or at any adjournment thereof, will consider and, if thought fit, pass, with or without amendments, the following resolution as ordinary resolution of the Company, which was submitted to the Company by Beiren Group Corporation (a shareholder of the Company holding approximately 47.78% equity interest in the Company) in compliance with the laws and the Articles of Association of the Company, in addition to the resolutions set out in the Notice:

ORDINARY RESOLUTIONS

To consider and approve the following ordinary resolutions by independent shareholders of the Company:

9. To consider and approve the transfer of the 100% equity interest 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 and the transactions contemplated thereunder.
10. To consider and approve the transfer of the property of the Company in Fatou, Beijing to Beiren Group Corporation and the entering into of an asset transfer agreement and the transactions contemplated thereunder.
11. To consider and approve the transfer of the facilities ancillary to the property of the Company in Fatou, Beijing to Beiren Group Corporation and the entering into of an asset transfer agreement and the transactions contemplated thereunder.

12. To consider and approve the payment of relocation compensation to Beijing Beiren Fuji Printing Machinery Company Limited, a subsidiary of the Company, by Beiren Group Corporation and the entering into of a relocation compensation agreement and the transactions contemplated thereunder.
13. To consider and approve the transfer of the BEIREN200 quarto four-color lithographic printing machines patented technology of the Company to Beiren Group Corporation and the entering into of a patented technology transfer agreement and the transactions contemplated thereunder.
14. To consider and approve the transfer of the receivables owing by Haimen Beiren Fuji Printing Machinery Company Limited to the Company to Beiren Group Corporation and the entering into of a receivables transfer agreement and the transactions contemplated thereunder.
15. To consider and approve the transfer of the inventory of the Company to Beiren Group Corporation and the entering into of an inventory transfer agreement and the transactions contemplated thereunder.
16. To consider and approve the transfer of 79.7% and 20.3% equity interest in Haimen Beiren Fuji Printing Machinery Company Limited, which is held by the Company and a subsidiary of the Company, Beijing Beiren Fuji Printing Machinery Company Limited respectively, to Beiren Group Corporation and the entering into of an equity transfer agreement and a supplemental agreement to the equity transfer agreement and the transactions contemplated thereunder.
17. To authorise the directors of the Company to take such actions and execute such documents to effect the agreements as set out in Resolutions no.9-16 above (the “Agreements”) and transactions contemplated under the Agreements and to sign or execute such other documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as they consider necessary or desirable for the purposes of giving effect to the Agreements.

For and on behalf of the Board
Beiren Printing Machinery Holdings Limited
Jiao RuiFang
Company Secretary

Beijing, the PRC, 11 June 2010

As at the date of this notice, the board of Directors 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.

Notes:

- (i) Save for the additional resolutions set out above, the contents set out in the Notice dated 13 May 2010 remain unchanged.
- (ii) A circular on the above resolutions will be despatched to the shareholders of the Company on or about 14 June 2010. A supplemental form of proxy (the “Supplemental Form of Proxy”) containing the additional resolution of the AGM will be enclosed and despatched to shareholders together with this supplemental notice. If you intend to appoint a proxy, you should complete and return the Supplemental Form of Proxy in accordance with the instructions printed thereon and return it not less than 24 hours before the time appointed for holding the AGM or adjourned meeting (as case may be), and such Supplemental Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by you. The Supplemental Form of Proxy will be treated as a valid form of proxy lodged by you if correctly completed. If you have returned a valid original form of proxy (the “Original Form of Proxy”) but have not completed and returned the Supplemental Form of Proxy, your proxy stated in the Original Form of Proxy will still be entitled to vote in respect of the ordinary resolutions set out in this supplemental notice at his/her discretion.