



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)

SUPPLEMENTAL FORM OF PROXY FOR 2009 ANNUAL GENERAL MEETING

Number of shares to which this form relates (Note 1) _____
I/We (Note 2) _____

of _____, being registered holder(s) of _____ A Shares,
Identity Card number _____ H Shares in Beiren Printing Machinery Holdings Limited (the "Company"),

HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or _____ of _____

Identity Card number _____, as my/our proxy/proxies (for Resolutions no.1 to 7) and APPOINT (Note 3) THE
CHAIRMAN OF THE INDEPENDENT BOARD COMMITTEE or _____ (persons who are not connected)

of _____, Identity Card Number _____, as
my/ our proxy/ proxies (for Resolutions no.8 to 17) to attend and act for me/us at the annual general meeting of the Company to be held at the Conference Room
of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, on Tuesday, 29 June 2010 at 9:00
a.m. and to vote at such meeting in respect of the resolution set out in the notice of the annual general meeting as hereunder indicated, or if no such indication is
given, as my/our proxy/proxies think(s) fit.

RESOLUTIONS	FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
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 auditor 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 of the Company to enter into employment contracts with them and determine their remunerations			
8. To consider and approve the resolution in relation to the connected transaction agreement to be entered into by the Company and its non-controlling subsidiary Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd. and the transactions contemplated thereunder			
9. To consider and approve the resolution in relation to 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 resolution in relation to 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 resolution in relation to 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 resolution in relation to 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 resolution in relation to 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 resolution in relation to 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 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 and the transactions contemplated thereunder			
16. To consider and approve the resolution in relation to 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			

Date: _____ 2010

Signature(s) (Note 5): _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
- If any proxy/proxies other than the Chairman of the Meeting or the Chairman of the Independent Board Committee is preferred, strike out "THE CHAIRMAN OF THE MEETING or" or "THE CHAIRMAN OF THE INDEPENDENT BOARD COMMITTEE" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against or abstain from any resolution, tick in the box marked "AGAINST" or "ABSTAIN". Failure to tick any box will entitle your proxy to cast your vote at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC (in case of holders of A shares) or the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in case of holders of H shares), not less than 24 hours before the time appointed for the commencement of the meeting.