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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)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 2009 ANNUAL GENERAL MEETING

The Board of Directors and all members of the Board 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.

Important notices:

- No proposal was rejected or amended at the 2009 Annual General Meeting (the “AGM”) of Beiren Printing Machinery Holdings Limited (the “Company”).
- Additional proposals were submitted for voting at the AGM; the proposals were: (1) 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; (2) 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; (3) 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; (4) 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; (5) 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; (6) 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; (7) 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; (8) 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; and (9) To authorise the directors of the Company to take such actions and execute such documents to effect the agreements as set out in the resolutions 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. On 10 June 2010, the Company received nine provisional proposals from Beiren Group Corporation (a substantial shareholder which holds 201,640,000 shares, representing 47.78% of the total share capital of the Company). The nine provisional proposals were sought to be submitted to the 2009 AGM of the Company for consideration, and were disclosed on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) on 11 June 2010.

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the notice of AGM dated 13 May 2010 and the supplemental notice of AGM in respect of the addition of provisional proposals dated 11 June 2010, the AGM of the Company was held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People’s Republic of China at 9:00a.m. on 29 June 2010.

The Company has 422,000,000 shares in total wherein 422,000,000 shares carrying voting rights (for or against the resolutions at the meeting), with no shareholder holding shares entitling the holder to attend the AGM and vote only against the resolutions. The AGM was convened by the Board of Directors of the Company and presided over by Mr. Zhao Guorong,

the Chairman of the Company. 6 shareholders and proxies were present at the AGM, holding 215,975,684 shares which represented 51.18% of the total number of shares carrying voting rights of the Company, comprising 215,975,684 A shares, representing 51.18% of the total number of shares carrying voting rights of the Company, and 0 H shares representing 0% of the total number of shares carrying voting rights of the Company. The Company's directors, supervisors, senior management, lawyer and auditors were present at the AGM. The convening and holding of the AGM was in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association of the Company.

II. VOTING AT THE MEETING

As proposed by Mr. Zhao Guorong, the Chairman of the Company, the following ordinary resolutions were considered and approved, and the auditor of ShineWing Certified Public Accountants Limited and supervisor representative were appointed as the scrutineer for the vote taking.

1. To consider and approve the 2009 Annual Report of the Company.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

2. To consider and approve the 2009 Work Report of the Board of Directors of the Company.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

3. To consider and approve the 2009 Work Report of the Supervisory Committee of the Company.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

4. To consider and approve the audited report of the domestic auditor of the Company for the year 2009.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

5. To consider and approve the audited report of the overseas auditors of the Company for the year 2009.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

6. To consider and approve the resolution of the Company not to distribute any profit for the year 2009.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

7. To consider and approve the 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 to enter into employment contracts with them and determine their remunerations.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

8. To consider and approve the resolution on the connected transaction agreement to be entered into between the Company and its associate Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd.

(215,975,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

The following resolutions of the Company involved the connected transactions with Beiren Group Corporation (a substantial shareholder which holds 201,640,000 shares, representing 47.78% of the total share capital of the Company). Therefore, the substantial shareholder, Beiren Group Corporation, abstained from voting on the following resolutions.

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

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.

(201,640,000 shares abstained from voting, 14,335,684 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

III. The Independent Non-executive Directors of the Company reported their work at the AGM.

IV. PRESENCE OF LAWYER

The AGM was witnessed by the lawyer from Beijing Kanda Law Office, which issued a legal opinion concluding that the convening and the procedure for convening and holding of and the voting procedures adopted at the AGM, and the eligibility of the persons who attended the AGM were in compliance with the Company Law of the People's Republic of China, the Articles of Association of the Company, the relevant provisions of laws and regulations, and were lawful and effective.

V. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions passed at the AGM;
2. The legal opinion issued by Beijing Kanda Law Office in respect of the AGM.

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

Beijing, the PRC, 29 June 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. 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.