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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 23RD 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.

Pursuant to the notice of meeting dated 14 July 2010, the 23rd meeting of the Sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held at the Conference Room No. 6203 of the Company on 2nd floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing on 29 July 2010. 9 Directors were eligible to attend the meeting and 9 of them attended the meeting in person. The supervisors and senior management of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the Articles of Association of the Company.

The meeting was presided over by chairman Mr. Zhao Guorong. Each of the following resolutions was individually considered and approved by the 9 attending Directors:

1. The 2010 Interim Report of the Company and its summary was considered and approved;
2. The resolution in relation to the provision for impairment of the Company for the half year of 2010 was considered and approved;

During the reporting period, provision for bad debts of RMB8,919,800 was made by the Company by examining the book value of accounts receivable and testing for impairment in accordance with the accounting policies and requirements on accounting estimations.

3. The Performance Assessment Contract for Senior Management for 2010 of the Company was considered and approved, and the Chairman of the Board and senior management were authorized to sign the contract.

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

Beijing

29 July 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.