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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 12TH MEETING OF THE SIXTH SUPERVISORY COMMITTEE**

The supervisory committee of the Company and all supervisors 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 12th meeting of the Sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 29 July 2010. 3 supervisors were eligible to attend the meeting and 3 of them attended the meeting in person. The meeting was presided over by Mr. Wang Liansheng, Chairman of the Supervisory Committee. The meeting was convened in accordance with the relevant provisions of the Company Law and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

1. The 2010 Interim Report of the Company and its summary were considered and approved;
The Supervisory Committee had reviewed the 2010 Interim Report (the "Interim Report") prepared by the Board of Directors, and expressed the following review opinions:
 - (1) The preparation of and the procedures for considering the Interim Report are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company's internal control system;
 - (2) The content and format of the Interim Report are in compliance with all requirements of China Securities Regulatory Commission and the Stock Exchange. The information contained therein can truly reflect the operation, management and financial position of the Company for the reporting period in all aspects;
 - (3) Before arriving at this opinion, persons participating in the preparation and consideration of the Interim Report were not found to have acted in breach of the requirement of confidentiality.
2. The resolution in relation to the provision for impairment of the Company for the half year of 2010 was considered and approved.

The Supervisory Committee 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.