



北人印刷機械股份有限公司
BEIREN PRINTING MACHINERY HOLDINGS LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code:0187)

NOTICE OF BOARD MEETING

Meeting of the board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) will be held at No.6, Rongchang East Street, Beijing Economy & Technology Development Zone, Beijing on Thursday, 28 October 2010 at 9:30a.m, to consider and approve the proposals including the third quarterly results of the Company for the nine months ended 30 September 2010.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Jiao RuiFang

Company Secretary

Beijing, the PRC

12 October 2010

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhao Guorong as non-executive director, Mr. Zhang Peiwu 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.