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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 ON RESIGNATION OF SUPERVISOR

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 supervisory committee (the “Supervisory Committee”) of Beiren Printing Machinery Holdings Limited (the “Company”) announces that, Mr. Shao Zhenjiang has tendered his resignation to the Supervisory Committee of the Company as the employee supervisor of the Company due to job reallocation. The Supervisory Committee of the Company fully respected the decision of Mr. Shao Zhenjiang, and consented to his application for resignation. However, as the resignation of Mr. Shao Zhenjiang will result in the number of supervisors of the Company to fall below the statutory requirement and the requirement provided in the Company’s Articles of Association, his resignation will only be effective upon the election of a new supervisor at a general meeting of the Company.

Mr. Shao Zhenjiang has confirmed that he has no disagreement with the Supervisory Committee of the Company, and there is no matter relating to this resignation that needs to be brought to the attention of shareholders of the Company. The Supervisory Committee and Mr. Shao Zhenjiang have confirmed that they are not aware of any other personal responsibility undertaken to the Company and its subsidiaries, nor any impact on such responsibility arising from his resignation.

**The Supervisory Committee of
Beiren Printing Machinery Holdings Limited**

16 November 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.