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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 AMENDMENTS TO THE PROCEDURAL RULES OF THE MEETINGS OF THE 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.

To enhance the corporate governance and the efficiency of the Supervisory Committee, pursuant to the relevant provisions of laws and regulations, and the Articles of Association of the Company, the amendments to the Procedural Rules of the Meetings of the Supervisory Committee (hereinafter referred to as the “Rules”) were approved by the Supervisory Committee of the Company, and submitted to the general meeting for consideration.

The details of the amendments are as follows:

1. **Item (iv) of the existing Rule 8 shall be deleted:** Meeting information needed for the voting of Supervisors.
2. **The second clause of the existing Rule 12:** One Supervisor shall have one vote on an open and written ballot.

shall be amended as follows: One Supervisor shall have one vote on a show of hands.

3. **The second clause of the existing Rule 18:** Supervisory Committee meeting documents, including meeting notices and meeting materials, meeting attendance signature book, meeting taping information, votes, meeting minutes signed and confirmed by attending Supervisors, resolution announcements, etc., shall be filed by the secretary to the Supervisory Committee.

shall be amended as follows: Supervisory Committee meeting documents, including meeting notices and meeting materials, meeting taping information, meeting minutes signed and confirmed by attending Supervisors, resolution announcements, etc., shall be filed by the secretary to the Supervisory Committee.

The number of valid votes for the resolution was 3, with 3 for votes, 0 against vote, and 0 abstaining vote.

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

7 December 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.