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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)

**Announcement of Resolutions Passed at the Eighth Extraordinary 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.

The eighth extraordinary meeting of the Sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held by the way of written resolutions. The voting of the meeting was carried out in accordance with the related requirements of the Company Law and the Articles of Association of the Company.

A resolution concerning a provision of entrusted loan to a subsidiary of the Company, Shaanxi Beiren Printing Machinery Company Limited (hereinafter referred to as "Shaanxi Beiren") was considered and passed on the meeting.

The Board of Directors has decided to provide an entrusted loan of RMB 35.50 million to Shaanxi Beiren, which falls due after one year, in order to ensure that Shaanxi Beiren could maintain a sufficient liquidity during the course of production and operation.

Board of Directors
Beiren Printing Machinery Holdings Limited

16 February 2011

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.