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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 ON RESOLUTIONS OF THE SUPERVISORY COMMITTEE

The Company and all members of the Supervisory Committee warrant that they severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained as well as any false information, misleading statements or material omission.

The first meeting in 2011 of the Sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 17 March 2011. 3 supervisors were eligible to attend the meeting and 2 of them attended the meeting in person. One of the supervisory, Mr. Shao Zhenjiang, did not attend the meeting for some reasons. The meeting was presided over by Mr. Wang Liansheng, Chairman of the Supervisory Committee and 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 Supervisory Committee's Work Report was considered and approved, and to be submitted to the 2010 annual general meeting for consideration.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

2. The 2010 Annual Report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company had reviewed the Company's 2010 Annual Report prepared by the Board of Directors according to Rule 68 of the Securities Law and relevant requirements of Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public (No. 2): Contents and Format of Annual Reports (2007 Revision). At the meeting, all supervisors unanimously considered that:

1. The preparation of and the procedures for considering the Annual Report of the Company 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 Annual Report of the Company 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 in the year;

3. Before arriving at this opinion, persons participating in the preparation and consideration of the Annual Report were not found to have acted in breach of the rules of confidentiality.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

3. The 2010 Audited Financial Statements were considered and approved.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

4. The proposal of the Company not to distribute any profit for the year 2010 was considered and approved.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

5. The resolution in respect of provision for impairment on assets of the Company for the year 2010 was considered and approved.

As the Supervisory Committee is aware of after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board of Directors.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

6. The 2010 Internal Control Report of the Company was considered and approved.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

7. The 2010 Social Responsibility Report of the Company was considered and approved.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

8. Recommendations of Guo Xuan and Wang Huiling (see appendix for biography) as the candidates for the Seventh Supervisory Committee by the Supervisory Committee were agreed and to be submitted to the 2010 annual general meeting for consideration. In accordance with the result of democratic election employees of the Company, Wang Liansheng (see appendix for his biography) was elected as supervisor representative of employees of the Seventh supervisory Committee. The term of office of the new supervisors is from the date on which the proposal is passed at 2010 Annual General Meeting to the conclusion of 2013 Annual General Meeting.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

9. Plans of supervisor's remuneration and conclusion of written contract.

The annual remuneration of the Company's supervisors should not exceed RMB 40,000.

Valid vote for this resolution: 2; Affirmative vote: 2; Dissenting vote: 0; Abstention Vote: 0

The Supervisory Committee of Beiren Printing Machinery Holdings Limited

Beijing, the PRC, 17 March 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.

The Biography of the Candidates for Supervisory Committee and the Supervisor Representative of Employees

Supervisor Representative of Employees:

1. Wang Liansheng, Chinese nationality, male, aged 53, Chairman of the Supervisory Committee, is a degree holder and a senior political engineer. Mr. Wang had been the Head of Promotion Department of Party Committee and the Supervisor of Party Committee Office of Beiren Group Corporation, the Assistant to Head of Production Plant of Web-fed Offset Press Branch of the Company, as well as the Head of Promotion Department of Party Committee of Beiren Group Corporation and the Company. Mr. Wang started working in Beiren Printing Machinery Holdings Limited from April 1981. He is currently the Deputy Secretary of Party Committee and the Secretary of Disciplinary Committee of the Company. He has been appointed as the Supervisor of Beiren Printing Machinery Holdings Limited since November 2009. Mr. Wang has years of experience in corporate management. It is proposed that the term of office starts from the date on which the proposal is approved at the 2010 Annual General Meeting to the conclusion of 2013 Annual General Meeting. Mr. Wang will enter into a written contract with the Company. The annual remuneration should not exceed RMB 40,000 and should be determined with reference to Mr. Wang's performance and duty in the Company.

Candidates for Supervisory Committee:

2. Guo Xuan, Chinese nationality, male, aged 41, supervisor, a university graduate of BS and an engineer. Mr. Guo was Head of the Production Section of the Gear Plant of Beiren Printing Machinery Holdings Ltd, Deputy Director of Human Resources Department of Beiren Printing Machinery Holdings Ltd, Deputy General Manager of Singlesheetfed Offset Printing Presses Manufacture Branch, and General Manager of the Third Manufacture Subsidiary; and Manager of the Business Administration and Operation Department of Beiren Printing Machinery Holdings Ltd. Mr. Guo started working in Beiren Printing Machinery Holdings Limited from October 1992. He is currently Assistant to General Manager and Head of Human Resources Department of Beiren Printing Machinery Holdings Limited. He has been appointed as the Supervisor of Beiren Printing Machinery Holdings Limited since July 2008. Mr. Guo has experience in human resources management and corporate management. It is proposed that the term of office starts from the date on which the proposal is approved at the 2010 Annual General Meeting to the conclusion of 2013 Annual General Meeting. Mr. Guo will enter into a written contract with the Company. The annual remuneration should not exceed RMB 40,000 and should be determined with reference to Mr. Guo's performance and duty in the Company.
3. Wang Huiling, Chinese nationality female, aged 47, Head of Business Administration and Operation Department and secretary of the Supervisory Committee, obtained a degree in corporate administration, a degree in Economics and is a senior economist and internationally registered internal auditor. Ms. Wang has been the planner of Beiren Printing Machinery Holdings Limited and the manager of its subsidiaries. Ms. Wang started working in Beiren Printing Machinery Holdings Limited from August 1987. She has been appointed as Deputy Head and Head of Business Administration and Operation Department since May 2008. Ms. Wang has years of experience in corporate management as well as financial analysis. It is proposed that the term of office starts from

the date on which the proposal is approved at the 2010 Annual General Meeting to the conclusion of 2013 Annual General Meeting. Ms. Wang will enter into a written contract with the Company. The annual remuneration should not exceed RMB 40,000 and should be determined with reference to Ms. Wang's performance and duty in the Company.

Save for the disclosed above, none of the supervisors nominated to be re-elected on the 2010 Annual General Meeting have any relationship with other directors, supervisors, senior management, substantial shareholders or controlling shareholders, nor did they hold any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor did they hold directorship in any other listed public companies in the last three years. In respect of the supervisors who are nominated to be re-elected on the 2010 Annual General Meeting, save for disclosed above, there is no information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange and there is no other matters which need to be brought to the attention of the shareholders.

As of the latest practicable date, none of the supervisor candidates and supervisor representatives of employees of the Company hold any interests or short position in the shares, underlying shares and debentures as recorded in the register required to be kept under Section 352 of the SFO.