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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 TWENTY-SIXTH MEETING OF THE SIXTH BOARD OF DIRECTORS

The Board of Directors of the Company and all members of the Board of Directors warrant that this announcement does not contain any false information, misleading statement or material omission and severally jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Pursuant to the notice of meeting dated 2 March 2011, the twenty-sixth meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held at Conference Room No. 6203 of the Company on 2nd Floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 17 March 2011. Seven directors were eligible to attend the meeting and all of them attended the meeting in person. The supervisors and senior management of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the Articles of Association of the Company.

The meeting was presided over by Chairman Mr Zhao Guorong. The following resolutions were considered and approved:

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

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

2. The 2010 Work Report of the Board of Directors of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

3. The 2010 Audited Financial Statements of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

4. The 2010 Internal Control Report of the Company was considered and approved, details of which are set out in the Annual Report.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

5. The 2010 Social Responsibility Report of the Company was considered and approved, details of which are set out in the Annual Report.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

6. The resolution in respect of the payment for the audit fee for 2010 to ShingWing Certified Public Accountants and ShineWing (HK) CPA Limited was considered and approved.

Pursuant to the resolution as considered and approved at the 2009 annual general meeting in respect of authorizing the Board of Directors to enter into agreements with the domestic and overseas auditors and determine their remunerations, the Board of Directors considered and approved the payment of audit fee for 2010 amounting to RMB1.15 million to ShingWing Certified Public Accountants and ShineWing (HK) CPA Limited. The audit fee includes the service fees for audit-related works, such as audit, review and translation, provided to the Company by the auditors.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

7. The resolution in respect of the re-appointment of ShingWing Certified Public Accountants Ltd and ShineWing (HK) CPA Limited as the domestic and overseas auditors of the Company respectively for the year 2011 was considered and approved.

According to the summary of the consultation “Acceptance of Mainland Registered Companies Listed in Hong Kong to adopt Mainland Accounting and Audit Standards and the Appointment of Mainland Certified Public Accountant Firms”, since the regulatory authorities of Hong Kong and China have already reach an agreement to cancel the “dual audit” policy of H share companies, and the appointment of just mainland auditors will meet the requirements of the audit of listed companies. The Company is aware that ShingWing Certified Public Accountants Ltd is a Mainland accounting firm recognized by the Ministry of Finance and China Securities Regulatory Commission, therefore the Audit Committee of the Board of Directors proposed that Board of Directors to consider and approve the appointment of ShingWing Certified Public Accountants Ltd as the domestic and overseas auditor of the Company for 2011, and asked the annual general meeting to authorize the Board of Directors to be in charge of signing engagement letters with it and to determine its remuneration.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

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

According to the PRC accounting standards, the Company realized a net profit attributable to the parent company of RMB22,279,400 for the reporting period, the undistributed profit was RMB-243,051,100 at the end of the year. According to the Hong Kong Financial Reporting Standards, the Company realized a net profit attributable to the owners of RMB30,230,100 for the reporting period. Since the undistributed profit for the reporting period was negative, the Company did not recommend to distribute profit or to transfer the capital reserve to the share capital for 2010.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

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

Based on the balance and actual age of the accounts receivable and actual usage of assets of the Company as at 31 December 2010, upon physical stocktake, analysis and audit, provision for impairment was made by the Company in accordance with the Accounting Standards for Business Enterprises issued by the Ministry of Finance and the Internal Control System on Bad Debt Provision and Assets Impairment Provision and Loss Treatment of the Company. As at 31 December 2010 the current impairment provision of the Company was RMB74.1095 million, of which RMB64.8765 million was from the parent company and RMB11.1357 million was from the subsidiaries, elimination of consolidation RMB1.9027 million.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

10. Resolution in respect of the writing off of bad debts of the Company was considered and approved.

Pursuant to the requirements of Article 17 of “Administrative Measures for the Deduction of Losses on Assets of Enterprises from Profit Before Tax”, out of the balances in the accounts receivable of the Company that could not be recovered by the due dates, each of them was of small value and was inadequate to make up for the costs of debt recovery, the aggregate outstanding amount was RMB618,900 and written off as bad debts.

11. The resolution in respect of the application for banking facility and loan by the Company in 2011 was considered and approved.

The Company will apply for a banking facility of RMB386 million in 2011, of which consent has been given to the Company to apply for loans from the banks with security, pledge and guarantee depending on the requirements of the bank loans, which will not exceed RMB259 million for a term of one year (of which an application has been made to Beijing Jincheng Mechanical & Electrical Holding Company Limited for an entrusted loan facility in the amount of RMB15 million, which is unsecured, unguaranteed, and bears interests at a rate not higher than the bank interest rates for the corresponding period, details of which are set out in the Connected Transaction Announcement), notes facility of RMB31 million, account receivables insurance facility of RMB70 million, letter of guarantee facility of RMB26 million. The term of the above facilities is one year (17 March 2011

to 17 March 2012). Consent of an entrusted loan facility of RMB80 million has been given to the subsidiary of the Company, Shaanxi Beiren Printing Machinery Co Ltd for a term of one year (17 March 2011 to 17 March 2012).

As this resolution constitutes a connected transaction, out of the 7 directors attending the meeting, the connected directors namely Mr Zhao Guorong, Mr Duan Yuangang have abstained from voting, and the remaining 5 directors with voting rights have unanimously approved the resolution.

12. The 2011 Technological Reform Plan of the Company was considered and approved.

The investment budget for the technological reform of the Company for 2011 amounts to RMB57.32 million, of which RMB8.302 million is the investment budget for new projects, and RMB19.102 million is the investment for upgrade of facilities; RMB8.31 million is the project of transformation of facilities; RMB100,000 is the special machinery projects; RMB336,000 is the informationization project, and RMB21.17 million for the project of transformation of facilities for the subsidiary of the Company, Shaanxi Beiren Printing Machinery Co Ltd for a term of one year. The purpose of the above projects of transformation of facilities was to enhance the processing standard of the company production efficiency.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

13. The “Management System for standardizing funds transactions with connected parties” was considered and approved, details of which are available at the website of the Shanghai Stock Exchange at <http://www.sse.com.cn> and the website HKEXnews of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

14. The resolution in respect of the application to cancel the treatment of delisting risk warning on A shares of the Company.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

15. With the full understanding of the Nominee Committee of the sixth Board of Directors, the meeting considered and approved the resolution that majority shareholders nominated Mr Zhao Guorong, Mr Teng Mingzhi, Ms Wang Pei, Mr Li Shenggao, Ms Wei Li, and the Nominee Committee of the Board of Directors nominated Mr Zhang Peiwu, Mr Duan Yuangang, Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu as the director nominees of the seventh Board of Directors, of which Mr Zhao Guorong, Mr Zhang Peiwu, Mr Duan Yuangang were the executive director nominees of the seventh Board of Directors, Mr Teng Mingzhi, Ms Wang Pei, Mr. Li Shenggao, Ms Wei Li were the non-executive of the seventh Board of Directors, and Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu were the independent non-executive director nominees of the seventh Board of Directors, and this proposal would be submitted to the 2010 annual general meeting for consideration, it was proposed that the term of the directors would be from the date of approval of the 2010 annual general meeting to the 2013 annual general meeting.

The curriculum vitae of the director nominees are set out in Appendix 1. The independent non-executive directors of the sixth Board of Directors expressed their consent to this resolution, please refer to their independent opinion in Appendix 2. Declaration of the proposer of the independent non-executive director nominees (Appendix 3). Declaration of the independent non-executive director nominees (Appendix 4).

The fifth extraordinary meeting of the Board of Directors of the Company considered and resolved that Mr Liao Xiansheng was added as non-executive director nominee (see the announcement of 21 September 2010 at the website of Shanghai Stock Exchange at <http://www.sse.com.cn> and HKEXnews of The Stock Exchange of Hong Kong Ltd at <http://www.hkexnews.hk>), however this has not been approved in the shareholders' meeting. Due to secondment, Mr Liao Xiansheng proposed that he no longer takes part in the election as non-executive director nominee.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

16. The resolution of the remuneration of the directors of the Company and the budget of their written contracts to be entered into was considered and approved.

The basic salary of those senior management working as executive directors of the Company for the first session of the Board will be between RMB150,000 to 200,000 for the first year, the basic salary for the second and third year will be adjusted according to the results of the Company, but which will not exceed 120% of the basic salary of the preceding year, and which will not exceed 90% of the basic salary of the preceding year; their year end bonus will be at the sole discretion of the Board of Directors and will be implemented according to the "Performance Contract" entered into between the senior management and the Board of Directors during the year. The emolument of the independent non-executive directors will be RMB40,000, and the emolument of the non-executive directors will not exceed RMB40,000.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

17. The 2010 debriefing report of members of the senior management of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

18. The 2010 performance evaluation on members of the senior management by the Remuneration and Monitoring Committee of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

19. The resolution in respect of the 2011 "Result-based Performance Evaluation of Senior Management Contract" was considered and approved, the Chairman was authorized to enter into such contracts with the senior management.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

20. The resolution in respect of the connected transactions between the Company and its affiliate, 北京北瀛鑄造有限責任公司 was considered and approved, for details of the resolution, please refer to the announcement on the connected transactions.

Since Mr Chen Changge, senior management of the Company is the chairman of the affiliate, 北京北瀛鑄造有限責任公司, the transactions between the Company and the affiliate are deemed as connected transactions.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

21. The resolution in respect of the outsourcing of some of the businesses to Beiren Group Company was considered and approved, for details of the resolution, please refer to the announcement on the connected transactions.

As this resolution constitutes a connected transaction, out of the 7 directors attending the meeting, the connected directors namely Mr Zhao Guorong, Mr Duan Yuangang have abstained from voting, and the remaining 5 directors with voting rights have unanimously approved the resolution.

22. The resolution of the “Twelfth Five-year Plan” strategies of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

23. The resolution of the convening of the 2010 annual general meeting on 18 May 2011 (Wednesday) was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

24. The resolution of the “Proposal of the implementation of internal control standardization” of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

25. The “Approval of the Application for cancellation of the of Agreement and Articles of Association of Beijing Mitsubishi Heavy Industry Beiren Printing Machinery Co Ltd” [Jing Ji Guan Xiang Shen Zi (2011) No. 46] of the Committee of Beijing Economic and Technological Development Zone was reported, it was agreed that the joint venture agreement, articles of association of the affiliate of the Company, Mitsubishi Heavy Industry Beiren Printing Machinery Co Ltd would be terminated, liquidation would be commenced, and that company would handle its de-registration formalities in accordance with the relevant laws and regulations of the state.

Among the above resolutions, resolutions 1, 2, 3, 7, 8, 15, 16 will be submitted to the 2010 annual general meeting for consideration.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

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.

APPENDIX 1:

Curriculum vitae of director nominees

Executive directors

- (1) Zhao Guorong, Chinese nationality, male, aged 40, graduate from Cheung Kong Graduate School of Business with EMBA. Mr Zhao was the Sales Manager and Chief Executive Officer of Babcock & Wilcox Beijing Company Ltd. (Sino-US joint venture), Deputy Managing Director of 北京西海工貿公司, Chairman of the Board of Beijing Jing-Cheng Zhong'ao Elevator Co., Ltd, Director of Investment Co-operation of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd., Director and General Manager of Jingcheng Holding (Hong Kong) Company Limited, Director of BMEI Co., Ltd, Director of B. J. Electric Motor Co., Ltd, Director of Beijing Tianhai Industry Co., Ltd (Sino-HK joint venture), Director of Beijing Jingcheng Heavy Industry Co., Ltd. Mr Zhao has been the General Manager of Beiren Group Corporation since July 2009. At present, he is the Chairman of the Sixth Board of Directors of Beiren Printing Machinery Holdings Limited. Mr Zhao has in-depth knowledge in corporate governance, strategic planning and corporate culture and has rich experience in merger and acquisition and corporate reorganization.
- (2) Zhang Peiwu, Chinese nationality, male, aged 48, postgraduate in printing mechanics, senior economist. Mr Zhang taught in Xi'an University of Technology of Shaanxi Province and was Deputy Manager and Legal Representative of Sichuan Printing Materials Company, Manager of China Printing Materials Corporation, assistant to General Manager of Beiren Group Corporation and served concurrently as the General Manager of Operation and Sales Company. He started working in Beiren Printing Machinery Holdings Limited from September 2006. He has been appointed as Director of Beiren Machinery Holdings Limited since July 2007. He has years of experience in marketing and administration.
- (3) Duan Yuangang, Chinese nationality, male, aged 37, graduate of financial accounting and fiscal taxation, master degree in finance, senior accountant, CICS/CICP. Mr Duan Yuangang was the Accountant Supervisor and Deputy General Accountant of Beijing Electric Motor General Corporation, Chief Accountant of Beijing B. J. Electric Motor Co., Ltd., and the Head of audit department and planning and finance department of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd. Mr Duan started working in Beiren Machinery Holdings Limited since September 2008. He has been appointed as Director of Beiren Machinery Holdings Limited since January 2009. Mr Duan Yuangang has extensive experience in financial management.

Non-executive directors

- (4) Teng Mingzhi, Chinese nationality, male, aged 38, graduate as researcher with master degree in mechanical and electrical integration, senior engineer. Mr Teng was Deputy Head of Propaganda Unit of the Committee of the Party, Officer of the Secretariat, Assistant to the Director of Beijing Mechanical and Electrical Institute; Deputy Director of Beijing Mechanical and Electrical Institute; Deputy Director off Resource Allocation and Company Reform of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd.; Director of Strategic Planning and Technology of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd. At present he is Director of Strategic Planning Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd, Deputy Director (part-time) of Technical Institute, Mr Teng has rich experience in strategic management and technical management.

- (5) Wang Pei, Chinese nationality, female, aged 36, graduate of finance, Bachelor in economics, accountant. Ms Wang was Accountant of Finance Department of Beijing Heavy Electrical and Mechanical Plant; Manager of Finance Department and Director, Deputy Chief Accountant of Finance Department of 北京北重汽輪電機有限責任公司. At present, she is Deputy Director of Financial Planning Department of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd. Ms Wang has rich financial management experience.
- (6) Li Shenggao, Chinese nationally, male, aged 35, graduate of accounting, Harbin University of Science and Technology. He is now studying in Guanghua Management College, Beijing University for a master degree of accounting. Mr. Li was a account, the manager of financial department and the assistant to the Chief Accountant of Babcock & Wilcox Beijing Company Ltd (a sino-american company), the general manager of Beijing Yan Long Import and Export Co., Ltd. (a legal person) and the general manager of 無錫市北人協民印刷機械廠 (a legal person). Since October 2008, he has been the CFO of Beiren Group Corporation, the general manager of 上海北人集團綜合貿易商廈 (a legal person), the vice chairman of Beijing Beiren Gunze Machinery Co., Ltd (a sino-japanese company), a director of 海門北人印刷機有限公司 and the branch manager of the Shenzhen branch of Beiren Group Corporation (legal representative). Mr. Li has in-depth knowledge in the comprehensive budget management and cost control, corporate internal control and risk management as well as corporate financial planning and tax planning.
- (7) Wei Li, Chinese nationality, female, aged 49, Editor (編審), graduate of printing mechanics from Xian Polytechnic, graduate of EMBA of 阿靈頓 Campus, University of Texas. Ms Wei was Chief Editor, Director of Printing Technology Magazine Company of China Printing Science and Technology Research Institute; Director, Deputy Director of China Printing Science and Technology Research Institute. At present, she is the Deputy General Manager of Beiren Group Company, Director Beijing Printing Machinery Institute, General Manager of 北京北人大酒店 etc. Ms Wei is familiar with the printing and publishing sector, and has certain experience in corporate governance, strategy and investment, human resources management, remuneration and incentive and administration.

Independent non-executive directors

- (8) Xu Wencai, Chinese nationality, male, aged 54, MS and professor. Mr Xu stayed in Shaanxi Mechanics College as teacher after graduating from printing mechanics. He was Chief of Printing and Packaging Engineering Department and Head of Packaging Engineering of Xi'an University of Technology in 1995 and afterwards transferred to Beijing Printing College in 1998. He is currently assistant to Chief of Beijing Printing College, and Chief of Printing and Packaging Engineering College, Head of Printing and Packaging Materials and Technology Beijing Key Laboratory, Chief Editor of "Beijing Printing College Journal". Xu Wencai was granted the first prize of the 8th "Sen Ze Xin Fu Printing Technology Awards in 2001, special government subsidy granted by the State Council in 2001, and Outstanding Contribution to Packaging Science and Education Award of "20 Years of China's Modern Packaging Engineering in 2007. Mr Xu has been an Independent Non-executive Director of the Sixth Board of Directors of the Company since 2008.

- (9) Wang Hui, Chinese nationality, female, aged 50, Independent Non-executive Director, post doctoral studies, deputy researcher. Ms Wang was technician and engineer of Tianjin Engineering Mechanics Institute of Department of Mechanics; Chief of Quality Control Section, Chief of Technology Department of Guangdong Shunde Zhenhua Automotive Rearview Mirror Limited of China Auto Corporation; Chief of Technology Innovation and Development and Research Centre of Economic and Management College of Tsinghua University; senior manager of China Huarong Asset Management Corporation; senior business director of Debenture Business Department, General Manager of M&A Business and Management Department, senior manager of Institutional Enterprise M&A and Development Strategy Department of China Securities Co., Ltd. She is now Vice-chairlady and President of China Jiujiu Industrial C., Ltd. She has been an Independent Non-executive Director of the Sixth Board of Directors of the Company since 2008.
- (10) Xie Bingguan, Chinese nationality, male, aged 56, Independent Non-executive Director, LLM, solicitor. Mr Xie is now Head and senior solicitor of Beijing Hualian Law Firm, mediator of China International Trade Arbitration Commission and International Chamber of Commerce of China; arbitrator of Beijing Arbitration Commission; member of Criminal Committee of All China Lawyers Association; member of Civil Law Affairs Committee of Beijing Municipal Lawyers Association; member of Real Estate Affairs Committee of Beijing Municipal Lawyers Association; and director of Beijing Law Society and Economic Society. Mr Xie has been an Independent Non-executive Director of the Sixth Board of Directors of the Company since 2008.
- (11) Mr Wang Deyu, Chinese nationality, male, aged 37, Independent Non-executive Director, MBA holder with certified public accountant qualification in China. Mr Wang was loan officer of Yantai branch of Bank of China; auditor of Zeng Fu Cheng Accounting Firm in Singapore; special assistant to General Manager of Yantai Wanhua Polyurethanes Co., Ltd.; Senior Consultant of BearingPoint (Shanghai) Limited; and manager of PricewaterhouseCoopers (Beijing) Company. He is currently Financial Director of Sichuan Lessin Department Store Ltd. Mr Wang has been an Independent Non-executive Director of the Sixth Board of Directors of the Company since 2008.

Unless otherwise disclosed above, all the director nominees for appointment/reselection in the forthcoming 2010 annual general meeting are not connected with the other directors, supervisors, senior management, major shareholders or controlling shareholders of the Company, and do not hold any equity interest of the Company as defined in Section XV of the Securities and Futures Ordinance and have not hold any director positions in any other listed companies. It is proposed that the term of office of all director nominees starts from the date of approval at the 2010 Annual General Meeting to the conclusion of 2013 Annual General Meeting. The Company will enter into written contracts with all director nominees. The basis of the director nominees' emolument is as follows: The basic salary of those senior management working as executive directors of the Company for the first session of the Board will be between RMB150,000 to 200,000 for the first year, the basic salary for the second and third year will be adjusted according to the results of the Company, but which will not exceed 120% of the basic salary of the preceding year, and which will not exceed 90% of the basic salary of the preceding year; their year end bonus will be at the sole discretion of the Board of Directors and will be implemented according to the "Performance Contract" entered into between the senior management and the Board of Directors during the year. The emolument of the independent non-executive directors will be RMB40,000, and the emolument of the non-executive directors will not exceed RMB40,000.

For those director nominees for appointment/reselection in the forthcoming 2010 annual general meeting, other than disclosed above, there is no information requiring disclosure under any stipulations of Article 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, and there is nothing drawing the concern of the shareholders.

As at the latest practical date, according to the register kept under Article 352 of the Securities and Futures Ordinance, all shareholder nominees of the Company do not hold any shares, the interests or short positions of the underlying shares and debentures of the Company.

APPENDIX 2

Independent Opinion of the Independent Non-executive Directors of the Sixth Board of Directors on the Resolution of the Director Nominees of the Seventh Board of Directors

The twenty-sixth meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held on 17 March 2011. With the full understanding of the Nominee Committee of the sixth Board of Directors, the meeting considered and approved the resolution that the beneficial controlling persons, majority shareholders nominated Mr Zhao Guorong, Mr Teng Mingzhi, Ms Wang Pei, Mr Li Shenggao, Ms Wei Li, and the Nominee Committee of the Board of Directors nominated Mr Zhang Peiwu, Mr Duan Yuangang, Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu as the director nominees of the seventh Board of Directors, of which Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu were the independent non-executive director nominees of the seventh Board of Directors.

As Independent Non-executive Directors of the Sixth Board of Directors, after reviewing the relevant documents of the declaration and curriculum vitae of the above mentioned nominees, we were of the opinion that:

1. The relevant procedures of nominating Mr Zhao Guorong, Mr Zhang Peiwu, Mr Teng Mingzhi, Ms Wang Pei, Mr Li Shenggao, Ms Wei Li, Mr Duan Yuangang, Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu as the director nominees of the seventh Board of Directors, and nominating Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu as the independent non-executive director nominees of the seventh Board of Directors were in compliance with the relevant regulations of the Articles of Association of the Company.
2. Mr Zhao Guorong, Mr Zhang Peiwu, Mr Teng Mingzhi, Ms Wang Pei, Mr Li Shenggao, Ms Wei Li, Mr Duan Yuangang were in compliance with the relevant stipulations of the relevant laws and regulations of the state and the Articles of Association of the Company in respect of the qualifications of directors.
3. Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu possessed the qualifications and independence required by the “Guidance on the Establishment of the System of Independent Directors by Listed Companies” of the China Securities Regulatory Commission.
4. We hereby gave our consent to submit the resolution to nominate Mr Zhao Guorong and Mr Zhang Peiwu as the executive director of the seventh Board of Directors of the Company, Mr Teng Mingzhi, Ms Wang Pei, Mr Li Shenggao and Ms Wei Li as the non-executive directors of the seventh Board of Directors of the Company and Mr Duan Yuangang as the independent non-executive director nominees of the seventh Board of Directors of the Company, and to nominate Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu as the independent non-executive director nominees of the seventh Board of Directors to the 2010 annual general meeting of the Company for consideration.

Beiren Printing Machinery Holdings Limited
Independent Non-executive Directors
of the Sixth Board of Directors
Mr Xu Wencai, Ms Wang Hui,
Mr Xie Bingguang, Mr Wang Deyu

APPENDIX 3

Beiren Printing Machinery Holdings Limited **Declaration of the proposer of the independent non-executive director nominees**

The proposer, the Nomination Committee of the Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) hereby makes a public declaration in respect of the nomination of Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu as the independent non-executive director nominees of the Seventh Board of Directors that there is no relationship between the nominees and the Company affecting the independence of the nominees, details of this declaration are as follows:

This nomination has been made after full understanding of the occupation, academic background, job titles, detailed work experiences and all part-time jobs etc of the nominees, the nominees have given written consent to serve as independent non-executive director nominees of the Seventh Board of Directors, the proposer is of the opinion that the nominees:

1. possess the qualifications to serve as directors of listed companies pursuant to the laws, administrative regulations and other relevant stipulations;
2. fulfill the requirements to serve as directors as stipulated in the Articles of Association of the Company;
3. possess the independence required by the “Guidance on the Establishment of the System of Independent Directors by Listed Companies” of the China Securities Regulatory Commission:
 1. The nominees and their direct family members, main social contacts do not work in the Company and its subsidiaries;
 2. The nominees and their direct family members do not directly or indirectly hold 1% of the issued shares of the company, nor are they the top ten largest shareholders of the Company;
 3. The nominees and their direct family members do not work in the companies of those shareholders directly or indirectly holding 5% of the issued shares of the company, nor do they work in the companies of the top five largest shareholders of the Company;
 4. The above three situations do not apply to the nominees within the recent year;
 5. The nominees are not any personnel providing finance, legal, management consultancy, technical consultancy services to the Company and its subsidiaries.
4. The number of listed companies (the Company inclusive) in which each nominee is serving as non-executive director does not exceed 5.

The proposer warrants the truthfulness, completeness and accuracy of the above declaration which does not contain any misrepresentation or misleading information, the proposer fully understands the possible consequences of making false declaration.

**Proposer: Nomination Committee of the Board of Directors of
Beiren Printing Machinery Holdings Limited**

Beijing, 17 March 2011

APPENDIX 4

Beiren Printing Machinery Holdings Limited **Declaration of the independent non-executive director nominees**

The declarants, Mr Xu Wencai, Ms Wang Hui, Mr Xie Bingguang, Mr Wang Deyu in the capacity of the independent non-executive director nominees of the seventh Board of Directors of Beiren Printing Machinery Holdings Limited, hereby makes a public declaration that during the period in which we serve as independent non-executive directors of Beiren Printing Machinery Holdings Limited there is not any relationship between us and that company which affects our independence, details of this declaration are as follows:

1. We and our direct family members, main social contacts do not work in the company and its subsidiaries;
2. We and our direct family members do not directly or indirectly hold 1% or more than 1% of the issued shares of the company;
3. We and our direct family members are not the top ten largest shareholders of the company;
4. We and our direct family members do not work in the companies of those shareholders directly or indirectly holding 5% or more than 5% of the issued shares of the company;
5. We and our direct family members do not work in the companies of the top five largest shareholders of the company;
6. The above five situations do not apply to us within the recent year;
7. We do not provide any finance, legal, management consultancy, technical consultancy services to the company and its subsidiaries.
8. We do not have not obtained additional, other undisclosed interests from the listed company and its major shareholders or any organizations and personnel having an interest in it;
9. We conform to the requirements of the Articles of Association of the company.

Besides, the number of listed companies (the Company inclusive) in which each of us serves as non-executive director does not exceed 5.

We fully understand the duties of the independent non-executive directors, we warrant the truthfulness, completeness and accuracy of the above declaration which does not contain any misrepresentation or misleading information, we fully understand the possible consequences of making false declaration. The Shanghai Stock Exchange can rely on this declaration to determine the qualifications and independence of ourselves. During the period that we serve as independent non-executive director of the company, we will comply with the regulations, rules, notices of China Securities Regulatory Commission and the requirements of the business rules of Shanghai Stock Exchange, and will submit to the supervision of Shanghai Stock Exchange, and will ensure we have adequate time and energy to carry out our duties and make independent judgment, and will not be affected by the major shareholders, beneficial controlling persons or other companies or persons having an interest in the company.

**Declarants: Xu Wencai, Wang Hui,
Xie Bingguang and Wang Deyu**

Beijing, 17 March 2011