



# 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: 187)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Number of shares to which this form relates (Note 1) \_\_\_\_\_

I/We (Note 2) \_\_\_\_\_

of \_\_\_\_\_

Identity Card number \_\_\_\_\_, being registered holder(s) of A share \_\_\_\_\_ shares,

H share \_\_\_\_\_ shares in **Beiren Printing Machinery Holdings Limited** (the "Company"),

HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or \_\_\_\_\_

of \_\_\_\_\_

Identity Card number \_\_\_\_\_, as my/our proxy/proxies to attend and act for me/us at the annual general

meeting of the Company to be held at Multi-purpose Conference Hall of the Company at Conference Room 6206, No.6 Rong Chang Dong Street, Beijing Economic and

Technological Development Zone, Beijing, PRC, on Wednesday, 18 May 2011 at 9:00 a.m. and to vote at such meeting in respect of the resolution setting out in the

notice of the annual general meeting as hereunder indicated, or if no such indication is given, as my/ our proxy/ proxies think(s) fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
<b>Ordinary Resolutions</b>		—	—	—
1.	To consider and approve the 2010 Annual Report of the Company			
2.	To consider and approve the 2010 Work Report of the Board of Directors of the Company			
3.	To consider and approve the 2010 Work Report of the Supervisory Committee of the Company			
4.	To consider and approve the audited report of the domestic auditor of the Company for the year 2010			
5.	To consider and approve the audited report of the overseas auditor of the Company for the year 2010			
6.	To consider and approve the resolution of the Company not to distribute any profit for the year 2010			
7.	To consider and approve re-appointment of SHINEWING Certified Public Accountants as the domestic and overseas auditors of the Company for the year 2011, and to authorise the Board of Directors to enter into employment contracts with them and determine their remunerations			
8.	To elect Mr Zhao Guorong, Mr Zhang Peiwu and Mr Duan Yuangang as the executive directors 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 Xu Wencai, Ms Wang Hui, Mr Xie Bingguang and Mr Wang Deyu as the independent non-executive directors of the seventh Board of Directors of the Company	—	—	—
(1)	To elect Mr Zhao Guorong as the executive director of the seventh Board of Directors of the Company			
(2)	To elect Mr Zhang Peiwu as the executive director of the seventh Board of Directors of the Company			
(3)	To elect Mr Duan Yuangang as the executive director of the seventh Board of Directors of the Company			
(4)	To elect Mr Teng Mingzhi as the non-executive director of the seventh Board of Directors of the Company			
(5)	To elect Ms Wang Pei as the non-executive director of the seventh Board of Directors of the Company			
(6)	To elect Mr Li Shenggao as the non-executive director of the seventh Board of Directors of the Company			
(7)	To elect Ms Wei Li as the non-executive director of the seventh Board of Directors of the Company			
(8)	To elect Mr Xu Wencai as the independent non-executive director of the seventh Board of Directors of the Company			
(9)	To elect Ms Wang Hui as the independent non-executive director of the seventh Board of Directors of the Company			
(10)	To elect Mr Xie Bingguang as the independent non-executive director of the seventh Board of Directors of the Company			
(11)	To elect Mr Wang Deyu as the independent non-executive director of the seventh Board of Directors of the Company			
9.	To consider and approve the remuneration of the directors and entering into of their written contracts			
10.	To elect Mr Guo Xuan and Ms Wang Huiling as the supervisors of the seventh Supervisory Committee of the Company and Mr Wang Liansheng is the supervisor of the seventh Supervisory Committee elected by the representative of employees	—	—	—
(1)	To elect Mr Guo Xuan as the supervisor of the seventh Supervisory Committee of the Company			
(2)	To elect Ms Wang Huiling as the supervisor of the seventh Supervisory Committee of the Company			
11.	To consider and approve the remuneration of the supervisors and entering into of their written contracts			
<b>Extraordinary Resolutions</b>		—	—	—
12.	To consider and approve the amendments to the Procedural Rules of the Meetings of the Board			
13.	To consider and approve the amendments to the Procedural Rules of the Meetings of the Supervisory Committee			

Date: \_\_\_\_\_ 2011

Signature(s) (Note 5): \_\_\_\_\_

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
- If any proxy/proxies other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against or abstain from any resolution, tick in the box marked "AGAINST" or "ABSTAIN". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC, not less than 24 hours before the time appointed for the commencement of the Annual General Meeting.