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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: 187)

NOTICE OF 2010 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2010 annual general meeting (“AGM”) of Beiren Printing Machinery Holdings Limited (the “Company”) will be convened as follows:-

- I. Time of the meeting: 18 May 2011 (Wednesday) at 9:00 a.m.
- II. Place of the meeting: Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
- III. Ordinary Resolutions:
 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;

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;
11. To consider and approve the remuneration of the supervisors and entering into of their written contracts;

IV. Extraordinary Resolutions:

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.

V. The 2010 debriefing report of independent non-executive directors of the sixth Board of Directors of the Company.

VI. Attendees of and Attendance at the AGM:

1. The directors, supervisors and senior management of the Company.
2. Shareholders of the Company (“Shareholders”) whose names appear on the register of members of the Company at the close of business on 18 April 2011 have the right to attend the AGM after completion of registration procedures.
3. Shareholders or proxies who intend to attend the AGM are requested to deliver the reply slip of attending to the Company before 28 April 2011. The reply slip may be delivered in person, by post or facsimile.
4. Holders of the Company’s H shares (“H Shares”) should note that the register of members of the Company will be closed from 18 April 2011 to 18 May 2011 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the AGM, transfer documents together with the related share certificates must be lodged with the Hong Kong share registrar of the Company no later than 4:30 p.m. on 15 April 2011. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
5. Corporate Shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should

present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate Shareholder and duly signed by its legal representative and evidence of shareholding.

6. Each Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxy(ies) who need not be a Shareholder, to attend and vote on his or her behalf at the AGM.
7. For any Shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.
8. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the AGM.

VII. Other matters:

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| The Company's registered address: | No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing |
| Contact telephone: | 010-67802565 |
| Fax: | 010-67802570 |
| Postal code: | 100176 |
| Contact person: | Jiao Ruifang |

The AGM is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

By order of the Board of directors
Beiren Printing Machinery Holdings Limited
Zhao Guorong
Chairman

Beijing, the PRC, 30 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.