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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 16TH MEETING OF THE SIXTH SUPERVISORY COMMITTEE

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

The 16th meeting of the Sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 28 April 2011. 3 supervisors were eligible to attend the meeting and 2 of them attended the meeting in person. One supervisor, 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. The meeting 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 2011 First Quarterly Report of the Company was considered and approved;

The Supervisory Committee of the Company had reviewed the Company's 2011 First Quarterly Report prepared by the Board of Directors in accordance with relevant requirements of "Contents and Formats for Information Disclosure by Companies that Offer Securities to Public (No. 13): Specification on Contents and Format of Quarterly Reports" (2007 Revision) of the China Securities Regulatory Commission and "Rules Governing the Listing of Stocks on Shanghai Stock Exchange". At the meeting, all supervisors unanimously considered that:

1. The preparation of and the procedures for considering the Quarterly Report 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 Quarterly Report 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 for the year in all aspects;
3. Before arriving at this opinion, persons participating in the preparation and review of the Quarterly Report were not found to have acted in breach of the requirement of confidentiality.

4. The Supervisory Committee has agreed on the information disclosure in the 2011 First Quarterly Report on schedule.

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

2. The proposal for continuing connected transactions between the Company and Beijing Jingcheng Industry Logistic Co., Ltd, a subsidiary of the Company's beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. was considered and approved.

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

**The Supervisory Committee of
Beiren Printing Machinery Holdings Limited**

28 April 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.