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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-SEVENTH MEETING OF THE SIXTH BOARD OF DIRECTORS AND PROPOSED AMENDMENTS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

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 11 April 2011, the twenty-seventh 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 28 April 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 2011 First Quarterly Report 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.

2. The resolution on the continuing connected transactions to be entered between the Company and Beijing Jingcheng Industrial Logistics Co., Ltd., a subsidiary of the Company's beneficial controller Beijing Jingcheng Machinery Electric Holding Co., Ltd., was considered and approved. For details of the resolution, please refer to the announcement of the continuing connected transactions.

The directors (including the independent non-executive directors) considered that the transactions will be carried out in the ordinary and usual course of business of the Company and on normal commercial terms, and the transactions and annual cap, are fair and reasonable and in the interests of the Company and its shareholders as a whole.

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

3. The resolution on the appointment of Shu Lun Pan Certified Public Accountants LLP as the internal control and audit organisation of the Company for 2011 was considered and approved, and was submitted to the general meeting for approval.

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

4. The resolution on the amendments of the Articles of Association of the Company was considered and approved, and was submitted to the general meeting for approval.

The Company proposed to amend Article 14 of the Articles of Association of the Company in order to amend and to expand the scope of operation of the Company.

The original Article 14 of the Articles of Association which reads:

“The scope of main operation of the Company includes: operation (including development, introduction, manufacture and sales) of printing machines, packing machines, environmental protection equipments, press equipments and machine tools and provision of parts of aforesaid products.

The scope of ancillary operation of the Company includes: technical transfer, technical consultancy, technical support, experiment printing, and designing, manufacturing and processing of electromechanical products outside the main business, as well as leasing office and machines and equipments.

The Company shall file application with registration authority based on the scope of operation set out in the article. The scope of business of the Company shall be consistent with and subject to the scope of business approved by the authority responsible for the registration of the Company.

The Company is allowed to set up branches, subsidiaries, jointly controlled enterprises and offices overseas based on the scope of operation set out in this article upon gaining approval in accordance with the approval procedures.” *(Note)*

Note: The English version is an unofficial translation of its Chinese version. In case of any discrepancy between the two versions, the Chinese version should prevail.

be amended as:

“Authorised scope of operation: production of printing machines, press equipments, packing machines and parts and components for the aforesaid machines; general logistics.

General scope of operation: development, design and sales, maintenance and installation of printing machines, press equipments, packing machines and parts and components for the aforesaid machines; technical consultancy, technical support, technical training; management of the export of own enterprises’ and member enterprises’ self-produced products and technology; the import of own enterprises and member enterprises production of the required auxiliary materials, instruments and meters, parts and components of machine tools and technology (apart from those products restricted by the State from import and export); processing on customer-supplied materials and “processing raw materials on clients demands, assembling parts for clients and processing according to clients’ samples or compensation trade”; the rental of office space, machineries and equipments; sales of printing machines.

The Company shall file application with registration authority based on the scope of operation set out in the article. The scope of business of the Company shall be consistent with and subject to the scope of business approved by the authority.

The Company is allowed to set up branches, subsidiaries, jointly controlled enterprises and offices overseas based on the scope of operation set out in this article upon gaining approval in accordance with the approval procedures.” *(Note)*

Note: The English version is an unofficial translation of its Chinese version. In case of any discrepancy between the two versions, the Chinese version should prevail.

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

The proposed amendments of the Articles of Association of the Company shall take effect upon the approval of the shareholders of the Company by way of special resolution of the forthcoming annual general meeting of the Company.

A circular containing, inter alias, the details of the proposed amendments of the Articles of Association of the Company shall be sent to the shareholders as soon as practicable.

5. The resolution in relation to the continuation of proportionate provision of one-year loan guarantee in the amount of RMB10.5 million to Beijing Beiren Fuji Printing Machinery Company Limited (“Beiren Fuji Company”) was considered and approved.

Since May 2011, the Company will continue to provide one-year loan guarantee to Beiren Fuji Company, a subsidiary of the Company, and Beiren Fuji Company will use its corresponding assets as counter-guarantee for the guarantee provided by the Company.

The Company has no overdue external guarantee. Up to now, the accumulated amount of external guarantee is RMB10 million. The amount of the guarantee represents approximately 1.31% of net assets in the consolidated accounting statements of the Company for 2010.

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

**The Board of Directors 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.