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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)

SUPPLEMENTAL NOTICE OF THE 2010 ANNUAL GENERAL MEETING

The board of directors of the Company together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Beiren Printing Machinery Holdings Limited (the “Company”) posted the Notice of 2010 Annual General Meeting on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and the HKExnews website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) on 30 March 2011.

The 2010 Annual General Meeting will be held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing on 18 May 2011 (Wednesday) at 9:00 a.m.

On 28 April 2011, the Company received two extraordinary motions (the “Proposed New Resolutions”) from Beiren Group Corporation (a substantial shareholder which holds 201,620,000 shares, representing 47.78% of the total share capital of the Company). According to the relevant requirements of Article 14 of the Rules and Procedures of the General Meetings of the Company: “Shareholder(s) individually or in aggregate holding over 3% of the shares in the Company may propose extraordinary motions and submit the same in writing to the convener 10 days prior to the holding of the shareholders’ general meeting. The convener shall issue a supplementary notice of the shareholders’ general meeting within 2 days of the receipt of the motion and announce the contents of the extraordinary motions”, the two extraordinary motions will be submitted for consideration in the 2010 Annual General Meeting of the Company to be held on 18 May 2011.

The following resolutions are added to the meeting:

Ordinary resolution:

1. To consider and approve the appointment of Shu Lun Pan Certified Public Accountants LLP as the Company's 2011 internal control auditor.

Extraordinary resolution:

2. To consider and approve the amendments to the Articles of Association.

Apart from the addition of the above two resolutions, no other amendments are made by this supplemental notice on the Notice of 2010 Annual General Meeting of the Company.

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

Beijing, the PRC, 28 April 2011

Notes:

1. Shareholders may review and download the Supplemental Notice of the 2010 Annual General Meeting and details in connection with the Proposed New Resolutions at the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk).
2. The Company has on this date issued to shareholders the Supplemental Proxy Form for Annual General Meeting. If you intend to appoint a proxy, you should complete and return the enclosed Supplemental Proxy Form for Annual General Meeting in accordance with the instructions printed thereon and return it at least 24 hours before the time stipulated for convening the AGM or any adjourned meeting (as circumstances required). If you have already validly appointed a proxy to act for you at the AGM but have not completed and returned the Supplemental Proxy Form for Annual General Meeting, your proxy will have the right to vote at his/her discretion.
3. Apart from the Proposed New Resolutions, all matters in connection with the AGM remain the same. For details in connection with the other resolution to be put forward at the AGM, qualification for attending, registration procedure, appointment of proxy and other related matters, please refer to the Notice of 2010 Annual General Meeting dated 30 March 2011 which may be viewed at the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk).

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.