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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 FIRST MEETING  
OF THE SEVENTH BOARD OF DIRECTORS**

**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 3 May 2011, the first meeting of the seventh Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held at Conference Room No. 6203 of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 18 May 2011. Eleven directors were eligible to attend the meeting and ten of them attended the meeting in person. Independent non-executive director Mr. Xu Wencai was absent from the meeting due to business engagement, and had appointed Ms. Wang Hui to attend the meeting and vote on his behalf. The supervisors and senior management members 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.

- I. The meeting was convened by the nomination committee, at which the following resolutions were considered and approved:

The resolution of election of chairman of the seventh Board of Directors of the Company was considered and approved

Attending Directors unanimously voted for Mr. Zhao Guorong as chairman of the seventh Board of Directors of the Company with a term of three years from 18 May 2011 to the closing of 2013 annual general meeting. (See Shanghai Security News dated 18 March 2011 and the circular to shareholders of the Company's H shares dated 30 March 2011 for biography.)

The number of valid votes for the resolution was 10, with 10 for votes, 0 against vote, and 0 abstaining vote.

II. The meeting was presided over by Mr. Zhao Guorong, Chairman of the Company, at which the following resolutions were considered and approved:

1. The resolution related to the election of the members of special committees of the seventh Board of Directors were considered and approved

As nominated by the Board of Directors, and approved unanimously by attending directors, Mr. Zhao Guorong, Mr. Xu Wencai, Mr. Zhang Peiwu, Mr. Teng Mingzhi and Mr. Duan Yuangang were voted as the members of the Strategic Committee of the Board, with Mr. Zhao Guorong as the convenor; Mr. Xu Wencai, Ms. Wang Hui and Ms. Wei Li were voted as the members of the Nomination Committee, with Mr. Xu Wencai as the convenor; Mr. Wang Deyu, Mr. Xie Bingguang and Mr. Li Shenggao were voted as the members of the Audit Committee, with Mr. Wang Deyu as the convenor; Ms. Wang Hui, Mr. Wang Deyu and Mr. Zhao Guorong were voted as the members of Remuneration and Monitoring Committee, with Ms. Wang Hui as the convenor. The term of appointment for each committee is three years from 18 May 2011 to the closing of 2013 annual general meeting.

The number of valid votes for the resolution was 10, with 10 for votes, 0 against vote, and 0 abstaining vote.

2. The resolution related to the appointment of the General Manager and the secretary to the Board of Directors was considered and approved

As nominated by the Chairman, and approved unanimously by attending directors, Mr. Zhang Peiwu (See Shanghai Security News dated 18 March 2011 and the circular to shareholders of the Company's H shares dated 30 March 2011 for biography) was appointed as General Manager of the Company, and Ms. Jiao Ruifang (See Appendix I for biography) was appointed as the secretary to the Board of the Company, with a term of three years from 18 May 2011 to the closing of 2013 annual general meeting.

The number of valid votes for the resolution was 10, with 10 for votes, 0 against vote, and 0 abstaining vote.

3. The resolution related to the appointment of the Deputy General Manager and Chief Accountant of the Company was considered and approved

As nominated by the General Manager, and approved unanimously by attending directors, Mr. Kong Dagang and Mr. Chen Changge (See Appendix I for biographies) were appointed as Deputy General Managers of the Company, and Mr. Duan Yuangang as Chief Accountant of the Company (See Shanghai Security News dated 18 March 2011 and the circular to shareholders of H shares dated 30 March 2011 for biography), with a term of three years from 18 May 2011 to the closing of 2013 annual general meeting.

The number of valid votes for the resolution was 10, with 10 for votes, 0 against vote, and 0 abstaining vote.

4. The independent non-executive directors of the Company have issued their independent opinion on matters including the appointment of General Manager, Secretary to the Board of Directors, Deputy General Manager and Chief Accountant at the first meeting of the seventh Board of Directors. (See Appendix II).

**The Board of Directors of  
Beiren Printing Machinery Holdings Limited**

18 May 2011

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Zhao Guorong, Mr. Zhang Peiwu and Mr. Duan Yuangang as executive directors, Mr. Teng Mingzhi, Ms. Wang Bei, Mr. Li Shenggao and Ms. Wei Li as non-executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.*

## Appendix I

1. Jiao Ruifang, Chinese nationality, female, aged 34, Secretary to the Board of Directors, holds a Master of Business Administration from The Chinese University of Hong Kong, and a senior project manager. Ms. Jiao was Head of corporate planning of 北京北重汽輪電機有限責任公司 (Beijing Beizhong Steam Turbine Generator Company Limited); Consultation Manager and Project Manager of 北京金海泰資本市場研究中心 (Beijing Jinhaitai Capital Market Research Centre); and Head of Strategic Planning and Head of Asset Investment of 北京京城機電控股有限公司 (Beijing Jingcheng Machinery Electric Holding Co., Ltd). She started working in 北人印刷機械股份有限公司 (Beiren Printing Machinery Holdings Limited) from October 2006. She has been appointed as Secretary to the Board of Directors of Beiren Printing Machinery Holdings Limited since March 2007. She has work experience in large-scale industry enterprises and management consultant companies, and is familiar with corporate governance, formulation of strategy, management planning, foreign investment, asset reorganization.
2. Kong Dagang, Chinese nationality, male, aged 53, Deputy General Manager, a senior engineer of professor grade. He graduated from Xi'an University of Technology with degrees of Bachelor of Printing Engineering and Master of Management. He was Vice Chief Engineer of Beiren Printing Machinery Holdings Limited and Chief Engineer of No. 1 and 3 Printing Machine Factories, and Plant Manager of No.5 Printing Machine Factory. He was General Manager of 北京北人富士印刷有限公司 (Beijing Beirenfuji Printing Machinery Company Limited); and was Chief Executive Officer and Chairman of 海門北人富士印刷機械有限公司 (Haimen Beirenfuji Printing Machinery Company Limited); General Manager of 北人印刷機械股份有限公司單張紙膠印機分公司 (Beiren Printing Machinery Holdings Limited Single Sheet-fed Offset Printing Press Branch). Mr. Kong started working in Beiren Printing Machinery Holdings Limited from July 1982. He has been appointed as Deputy General Manager of Beiren Printing Machinery Holdings Limited since March 2007. He was elected by the China Association for Science and Technology in February 1986 to pursue the study of corporate management in Japan for a year, and was granted the State Council Special Allowance in 2007. He has many years of experience in product design and corporate management.
3. Chen Changge, Chinese nationality, male, aged 44, graduated from the Business School of the University of International Business and Economics and holds a Master of Business Administration. Mr. Chen was Secretary of League Committee of 北人集團公司 (Beiren Group Corporation); Chief Production Coordinator, Workshop Manager, Assistant to Production Manager and Secretary of Party Committee of 北人印刷機械股份有限公司單雙色分公司 (Beiren Printing Machinery Holdings Limited Single/Double Color Branch), and is Member of Party Committee of Beiren Printing Machinery Holdings Limited; and General Manager and Secretary of Party Committee of 捲筒紙分公司 (Web-fed Branch). Since September 2010, he has been the Deputy General Manager of Beiren Printing Machinery Holdings Limited. Mr. Chen has extensive experience in corporate culture research and production management.

## Appendix II

### INDEPENDENT OPINION

Pursuant to the Guiding Opinions Regarding the Establishment of Systems of Independent Directors by Listed Companies (《關於在上市公司建立獨立董事制度的指導意見》), I, as an independent non executive director of the seventh Board of Directors of Beiren Printing Machinery Holdings Limited, based on independent judgment, hereby issue my independent opinion on matters including the appointment of General Manager, Secretary to the Board of Directors and Deputy General Manager at the first meeting of the seventh Board of Directors as follow:

1. After reviewing the biographies, performance records and other relevant materials of Mr. Zhang Peiwu, Ms. Jiao Ruifang, Mr. Duan Yuangang, Mr. Kong Dagang and Mr. Chen Changge as provided by the Company before the meeting, I have not discovered any one of them who has the situations specified in Section 147 of the Company Law, nor are they prohibited from entry into the market by China Securities Regulatory Commission, or experiencing a prohibition not yet expired. They are legally qualified for the senior management appointment.
2. The nomination process and the appointment approval process of the above mentioned personnel are in compliance with relevant provisions of the Company Law and the Articles of Association of the Company. The senior management are engaged under legal nomination manner and appointment process.
3. Based on my knowledge, I am of the view that each of Mr. Zhang Peiwu, Ms. Jiao Ruifang, Mr. Duan Yuangang, Mr. Kong Dagang and Mr. Chen Changge has adequate academic background, professional experience and physical condition, will be able to meet the requirements of their respective duties in the Company, and will benefit the normal operation of the Company.

**Independent Non-Executive Directors:**  
**Xu Wencai, Wang Hui, Xie Bingguang, Wang Deyu**

Beijing, 18 May 2011