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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 SUPERVISORY COMMITTEE**

The Supervisory Committee of the Company and all members of the Supervisory Committee 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.

The first meeting of the seventh Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Company's Conference Room on 18 May 2011. 3 supervisors were eligible to attend the meeting and all of them attended the meeting in person. 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 of the People's Republic of China and the Articles of Association of the Company.

Mr. Wang Liansheng was elected by the supervisors as the chairman of the seventh Supervisory Committee with a period of 3 years from 18 May 2011 to the closing of 2013 annual general meeting.

The number of valid votes for the resolution was 3, with 3 for votes, 0 against vote, and 0 abstaining vote.

**The Supervisory Committee 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.