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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 ON THE APPLICATION FOR WITHDRAWING THE DELISTING RISK WARNING ON A SHARES OF THE COMPANY AND THE IMPLEMENTATION OF OTHER SPECIAL TREATMENT

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 statements or material omission and that they severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

As the Company recorded losses for two successive years 2008 and 2009, the Shanghai Stock Exchange imposed a delisting warning special treatment on the Company's share transactions on 22 March 2010 in accordance with the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange. The stock ID of the Company's A shares has been changed from "BEIREN PRINTING" to "*ST BEIREN" with a A share trading day volatility of $\pm 5\%$.

The Company's 2010 financial report has been audited by ShineWing Certified Public Accountants Limited and ShineWing (HK) CPA Limited, which have also issued standard unqualified auditors' report. The report confirmed that the Company achieved net profits attributable to shareholders of the listed company of RMB22,279,381.53 and a net profit (net of extraordinary profit and loss) of RMB -166,002,789.76 in 2010. The Annual Report 2010 as well as its summary were disclosed on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) and on the HKExnews website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) on 17 March 2011. The same were also published on the Shanghai Securities Journal on 18 March 2011.

Pursuant to the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, the reason for the delisting risk warning special treatment on the Company's shares no longer exist. As applied by the Company, and after receiving the approval from the Shanghai Stock Exchange on 25 May 2011, trading of A-shares of the Company will be suspended for one day on 26 May 2011. The delisting risk warning on the trading of the Company's A shares will be withdrawn from 27 May 2011, and other special treatments will continue to be implemented on the Company's A shares.

The stock ID of the Company's A shares will be changed from "*ST BEIREN" to "ST BEIREN". The A shares stock code, "600860" remains unchanged, the Company's A shares daily stock price limit remains at $\pm 5\%$.

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

Beijing, the PRC
25 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.