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(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock code:0187)

## SUSPENSION OF TRADING IN A SHARES

According to the review made by Shanghai Stock Exchange on the Company's 2010 annual report, the Company has to make supplementary statement thereto. Accordingly, trading in the Company's A shares will continue to be suspended for one day on 27 May 2011.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Jiao RuiFang

Company Secretary

Beijing, the PRC, 27 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.