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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 SECOND MEETING OF THE SEVENTH SUPERVISORY COMMITTEE

The Supervisory Committee of the Company and all supervisors warrant that this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

The second meeting of the seventh Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 27 July 2011. Three 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 convening of the meeting was in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

1. The 2011 Interim Report of the Company and its summary were considered and approved.

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

2. The resolution in relation to the provision for impairment of the Company for the half year of 2011 was considered and approved.

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

3. The Supervisory Committee reviewed the 2011 Interim Report (hereinafter referred to as "Interim Report") prepared by the Board of Directors, and issued its opinion as follows:

- (1) The preparation of the Interim Report and the procedures for considering the Interim Report are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company's internal control system;

- (2) The content and format of the Interim Report are in compliance with all requirements of China Securities Regulatory Commission and the stock exchange, and the information contained therein can truly reflect the operation, management and financial position of the Company during the reporting period;
- (3) Before arriving at this opinion, no person participating in preparation and consideration of the Interim Report had been found to have acted in breach of the rules of confidentiality;
- (4) The Supervisory Committee has agreed that the information disclosure in the Interim Report is on schedule.

**The Supervisory Committee of
Beiren Printing Machinery Holdings Limited**

27 July 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.