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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)

RESIGNATION OF DIRECTOR

The board of directors of the Company and all the directors warrant that there is no misrepresentation, misleading statement contained in, or material omission from this announcement and jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of the contents herein.

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) announces that due to job transfer, Mr. Duan Yuangang (“Mr. Duan”) and Ms. Wang Bei (“Ms. Wang”) have tendered their resignation to the Board of the Company to resign from their director posts of the Company. Mr. Duan also resigned as chief accountant of the Company. The Board fully respected the decisions of Mr. Duan and Ms. Wang and accepted their resignation with effect on 27 September 2011.

Mr. Duan and Ms. Wang have confirmed respectively that there is no matter in relation to their resignation which needs to be brought to the attention of the shareholders of the Company as a whole. The Board of the Company has confirmed with Mr. Duan and Ms. Wang that they are not aware of any outstanding personal duties owed to the Company and its subsidiaries nor any possible impacts on such duties due to their resignation. In addition, Mr. Duan and Ms. Wang did not have any disagreement with the Company which led to their resignation. Mr. Duan’s duties of being a member of the Strategic Committee will be terminated henceforth.

The Board comprises eleven members, and now two directors have resigned. The remaining nine directors will continue to perform their rights and obligations. Supplemental directors will be elected in the next general meeting.

Mr. Duan resigned as chief accountant, and deputy chief accountant Ms. Jiang Chi will act as the chief accountant.

The Board hereby expresses its gratitude towards Mr. Duan and Ms. Wang for their contributions to the Company during their tenure of office.

Board of Directors
Beiren Printing Machinery Holdings Limited

27 September 2011

As at the date of this announcement, the Board of the Company comprises Mr. Zhao Guorong and Mr. Zhang Peiwu as executive directors, Mr. Teng Mingzhi, 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.