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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)

NOTICE OF BOARD MEETING

Meeting of the board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) will be held at No.6, Rongchang East Street, Beijing Economy & Technology Development Zone, Beijing on Thursday, 27 October 2011 at 9:30a.m, to consider and approve the proposals including the third quarterly results of the Company for the nine months ended 30 September 2011.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Jiao RuiFang

Company Secretary

Beijing, the PRC

14 October 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.