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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 THIRD MEETING OF THE SEVENTH BOARD OF DIRECTORS

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

Pursuant to the notice of meeting dated 14 October 2011, the third meeting of the seventh Board of Directors (the "Board") of Beiren Printing Machinery Holdings Limited (the "Company") was held at Conference Room No. 6203 of the Company at 2/F, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 27 October 2011. 9 directors were eligible to attend the meeting and 8 of them attended the meeting in person. Director Ms. Wei Li was absent from the meeting due to business engagement, and had appointed Mr. Zhao Guorong, the Chairman of the Board, to attend the meeting and vote on her behalf. The supervisors and senior management of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the Articles of Association of the Company.

The meeting was presided over by Mr. Zhao Guorong, the Chairman of the Board, at which the following resolutions were individually considered and approved by the directors who attended the meeting:

1. The resolution for the addition of Ms. Wu Dongbo (Please refer to Appendix 1 for biographical details) and Ms. Jiang Chi (Please refer to Appendix 2 for biographical details) as director nominees of the seventh Board of the Company was considered and approved, and would be submitted to the general meeting for consideration.

Ms. Wu Dongbo was nominated by the substantial shareholder of the Company to be a candidate of non-executive director for the seventh Board. Ms. Jiang Chi was nominated by the nomination committee of the Board of the Company to be a candidate of executive director for the seventh Board. Their terms of office will commence from the date of approval by the general meeting until the closing of the 2013 annual general meeting.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

2. The resolution for appointing Ms. Jiang Chi as the Company's chief accountant was considered and approved.

As nominated by the general manager of the Company and considered by the nomination committee of the Board, Ms. Jiang Chi was appointed as the Company's chief accountant by the Board, and her term of office commences on 27 October 2011 until the closing of the 2013 annual general meeting. The Board authorizes the Chairman of the Board to enter into the "Performance Assessment Contract for Senior Management" (the "Performance Contract") with Ms. Jiang Chi. (Please refer to Appendix 3 for the independent views of the Company's independent non-executive directors on the appointment of chief accountant of the Company).

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

3. The resolution regarding the remuneration of the additional director nominees and the entering into of written contracts was considered and approved, and submitted to the general meeting for consideration.

The basic salary of executive directors who hold senior management positions in the Company will range from RMB150,000 to RMB200,000 for the first year of their tenure. The basic salary for the second and third year of their tenure will be adjusted based on the performance of the Company, where the maximum will not exceed 120% of the basic salary of the previous year and the minimum will not be less than 90% of the basic salary of the first year of tenure. The amount of their year-end bonus will be determined at the sole discretion of the Board, realized based on the execution of Performance Contract entered into between the senior management and the Board each year. The emolument of non-executive directors will not exceed RMB40,000.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

4. The 2011 third quarterly report and summary of the Company were considered and approved.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

5. The provision of entrusted loan in the amount of RMB15 million to the subsidiary, Shaanxi Beiren Printing Machinery Limited (hereinafter referred to as "Shaanxi Beiren"), with a loan period of 6 months and an interest rate equals to the benchmark interest rate of banks for the corresponding period was considered and approved.

Since there was an increase in the number of contracts and orders of Shaanxi Beiren, the investment in production increased, hence Shaanxi Beiren is facing a periodic shortage of funds for production. In order to ensure the liquidity of Shaanxi Beiren during its production and operation, the Board has decided to provide an entrusted loan in the amount of RMB15 million to Shaanxi Beiren. Loan period: six months. Loan interest: in accordance with the benchmark interest rate of The People's Bank of China over the same period. The collaterals are the equipment owned by Shaanxi Beiren, and Shaanxi Beiren will enter into an agreement for the pledge of equipment with the Company.

The number of valid votes for the resolution was 9, with 9 for votes, 0 against vote, and 0 abstaining vote.

The Board of Directors of
Beiren Printing Machinery Holdings Limited
27 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.

Appendix 1: Biographical details of Wu Dongbo

Wu Dongbo, female, Chinese, 39 years old, graduated from Northern Jiaotong University majoring in accounting. She obtained a bachelor of economics and she is a senior accountant. Ms. Wu worked as an accountant in Beijing Xidan Commercial District Construction and Development Company (北京西單商業區建設開發公司), the manager of the advisory department of Beijing Fangyuan Huazxin Certified Public Accountants Company Limited, the auditing head of Beijing Jingcheng Machinery Electric Holding Co., Ltd, and is now the head of the audit department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. Ms. Wu possesses extensive experiences in corporate management and financial management.

The Company will enter into a service contract with Ms. Wu with a remuneration not exceeding RMB40,000. It was determined according to the status of accomplishment of the Company's results as well as the director's responsibility, work hours, job duties and outstanding contributions to the Company. The term of office of Ms. Wu as a non-executive director of the Company is proposed to commence from the date of approval by the general meeting until the closing of the 2013 annual general meeting.

Appendix 2: Biographical details of Jiang Chi

Jiang Chi, female, Chinese, 36 years old, graduated from Beijing Technology and Business University. She obtained a bachelor of economics and she is a senior accountant. Ms. Jiang worked as an accountant for Beijing Double-Crane Pharmaceutical Co., Ltd, the financial head of 世紀興業投資有限公司, the assistant to the financial manager of China National (Group) Corporation of Traditional & Herbal Medicine, the financial manager of Huayi Pharmaceutical Co., Ltd, the budget financial head of Beijing Jingcheng Machinery Electric Holding Co., Ltd., the deputy head of the project financial department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. and is now the deputy chief accountant of the Company. Ms. Jiang possesses extensive experience in financial management.

The Company will enter into a service contract with Ms. Jiang. In the first year, her basic salary will be between RMB150,000 and RMB200,000, and in the second and third year, the basic salary will be adjusted according to the performance of the Company's results. However, the maximum amount will not exceed 120% of the basic salary for the previous year, and the minimum amount will not be less than 90% of the basic salary for the first year. Her year-end bonus will be determined in the sole discretion of the Board.

The terms of office of Ms. Jiang as an executive director of the Company is proposed to commence from the date of approval by the general meeting until the closing of the 2013 annual general meeting.

Save as disclosed above, the two director nominees in Appendix 1 and Appendix 2 have no relationship with other directors, supervisors and senior management of the Company. Ms. Wu is now the head of audit department of the Company's de facto controller - Beijing Jingcheng Machinery Electric Holding Co., Ltd. Ms. Jiang has no relationship with the substantial shareholders or controlling shareholders. The two director nominees do not hold any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"), nor did they hold directorship in any other companies listed in Hong Kong or overseas in the last three years. In respect of the two director nominees, save as disclosed above, there is no information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) of the Listing Rules and there is no other matters which need to be brought to the attention of the shareholders.

As at the latest practicable date, none of the two director nominees above hold any interests or short position in the shares, underlying shares and debentures of the Company as recorded in the register required to be kept under Section 352 of the SFO.

Appendix 3:

Beiren Printing Machinery Holdings Limited
Independent opinion of the Independent non-executive directors regarding
the appointment of chief accountant of the Company

Pursuant to the Guiding Opinions Regarding the Establishment of Systems of Independent Directors by Listed Companies (《關於在上市公司建立獨立董事制度的指導意見》) of the China Securities Regulatory Commission, I, as an independent non-executive director of the seventh Board of Directors of Beiren Printing Machinery Holdings Limited, hereby issue my independent opinion on the appointment of chief accountant at the third meeting of the seventh Board of Directors as follow:

1. After reviewing the biographical details, performance records and other relevant materials of Ms. Jiang Chi as provided by the Company before the meeting, I have not discovered any situations specified in Section 147 of the Company Law of the PRC, nor is she prohibited from entering into the market by China Securities Regulatory Commission, or experiencing a prohibition not yet expired. She is legally qualified for the chief accountant appointment.
2. The nomination process and the appointment approval process of the chief accountant is in compliance with relevant provisions of the Company Law of the PRC and the Articles of Association of the Company. The chief accountant is engaged under legitimate nomination manner and appointment process.
3. Based on my knowledge, I am of the view that Ms. Jiang Chi's academic qualifications, professional experience and physical condition will be able to meet the requirements of her duties in the Company.
4. The Board of the Company's appointment of chief accountant causes no detriment to the interests of minority shareholders.

Independent Non-Executive Directors:
Xu Wencai, Wang Hui, Xie Bingguang, Wang Deyu
27 October 2011