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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 FIRST EXTRAORDINARY 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 8 December 2011, the first extraordinary 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 16 December 2011. 9 directors were eligible to attend the meeting and 7 of them attended the meeting in person. Independent non-executive directors Mr. Wang Deyu and Mr. Xu Wencai were absent from the meeting due to business engagement, and had appointed the independent non-executive directors Mr. Xie Bingguang and Ms. Wang Hui respectively, to attend the meeting and vote on their behalves. 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 receipt of demolition compensation by the Company was considered and approved.

According to “The Approval in Respect of Ratifying Remaining Work of the Cooperative Home-building Project with Funds Collected from the Staff of Beiren Group Corporation for Construction of Staff Dormitory” issued by Beijing Municipal Commission of Development and Reform, within the planned area of the project, structures of approximately 15,000 m<sup>2</sup> required to be demolished, of which the Company owned the land title for 12,193.34 m<sup>2</sup>.

According to the “Real Estate Valuation Advisory Report” issued by Beijing ShouJia Real Estate Appraisal Co., Ltd., the Company shall get a compensation of RMB49,899,779 for the structures of 12,193.34 m<sup>2</sup> erected on such land, of which the compensation for losses due to suspension of operation is RMB21,845,774, and the compensation for building structures and auxiliary facilities is RMB28,054,005.

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 the trademark licence agreement entered into with Beiren Group Corporation (“Beiren Group”) was considered and approved, please refer to the announcement for continuing connected transactions for details.

Mr. Zhao Guorong, Mr. Teng Mingzhi, Mr. Li Shenggao and Ms. Wei Li, who were the senior management of Beiren Group, abstained from voting in this resolution. The number of valid votes for the resolution was 5, with 5 for votes, 0 against vote, and 0 abstaining vote.

3. The resolution for the amendment of the “Registration and Management System for Persons with Access to the Company’s Insider Information” was considered and approved.

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

The Board of Directors of  
**Beiren Printing Machinery Holdings Limited**

Beijing, the PRC  
16 December 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 nonexecutive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.*