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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 FOURTH MEETING OF
THE SEVENTH SUPERVISORY COMMITTEE**

The Company and all members of its supervisory committee confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any possible misleading statements or misrepresentation in or material omissions from this announcement.

The fourth meeting of the seventh Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Company's Conference Room on 15 March 2012. All of the 3 eligible supervisors attended the meeting in person. The meeting was presided over by Supervisor Mr. Wang Liansheng. The convening of the meeting was in compliance with 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:

- I. The work report of the Supervisory Committee for 2011 was considered and passed, and to be submitted to the 2011 annual general meeting for consideration.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

- II. The 2011 annual report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company had reviewed the Company's 2011 Annual Report ("Annual Report") prepared by the board of directors of the Company (the "Board") according to Rule 68 of the Securities Law and relevant requirements of Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public (No. 2): Contents and Format of Annual Reports. At the meeting, all supervisors unanimously considered that:

1. The preparation of and the procedures for considering the Annual Report of the Company 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 Annual Report of the Company are in compliance with all requirements of China Securities Regulatory Commission and The Stock Exchange of Hong Kong Limited. The information contained therein can truly reflect the operation, management and financial position of the Company in the year;
3. Before arriving at this opinion, persons participating in the preparation and consideration of the Annual Report were not found to have acted in breach of the rules of confidentiality.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

III. The 2011 audited financial statements of the Company were considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

IV. The proposal of the Company not to distribute any profit for the year 2011 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

V. The resolution in respect of provision for impairment on assets of the Company for the year 2011 was considered and approved.

As the Supervisory Committee is aware of after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the articles of association or internal control system of the Company during the course of reviewing such resolutions by the Board.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

VI. The 2011 self assessment report on the Company's internal control was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

VII. The 2011 audited internal control report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

VIII. The 2011 social responsibility report of the Company was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

IX. The following connected transactions of the Company were considered and approved:

- (1) The resolution on the connected transaction in respect of commissioning associated company Beijing Beiyong Casting Company Limited for the processing of casting parts was considered and approved;

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

- (2) The resolution on the connected transaction in respect of the Company leasing buildings to associated company Beijing Beiyong Casting Company Limited was considered and approved;

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

- (3) The resolution on the connected transaction in respect of the Company leasing part of the plants and office space to Beijing Jingchen Nagano Construction Machinery Company Limited was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

- (4) The resolution on the connected transaction in respect of the Company acting as the sales agent for certain products of its controlling shareholder Beiren Group Corporation was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention Vote: 0.

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

15 March 2012

As at the date of this announcement, the Board of the Company comprises Mr. Zhang Peiwu as executive director, 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.