



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)

(Stock code: 0187)

Procedures for Shareholders to Nominate a Person for Election as a Director

In accordance with the articles of association of Beiren Printing Machinery Holdings Limited (the “Company”), directors shall be elected at general meetings, with a term of office of 3 years. At the expiry of a director’s term of office, a director is eligible for re-election. Directors shall be elected from the candidates nominated by the board of directors of the Company (the “Board”) or shareholders representing 3% or more of the issued shares of the Company. A written notice stating the intention to nominate a person for election as a director and the willingness of such person to accept the nomination shall be delivered to the Company no earlier than the day after the dispatch of the notice of the general meeting and no later than seven days prior to the date of such meeting.

The Company's shareholders can nominate a director in the following two ways:

1. Nomination through the Nomination Committee of the Company

The Nomination Committee is responsible for the selection of candidates nominated for directors. Shareholders can send a letter to the Nomination Committee at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC, to propose a candidate for director. The Nomination Committee will review and assess the proposed candidates. For the candidate whom the Nomination Committee considers appropriate, recommendations and relevant information will be presented to the Board, and proposal will be put forward to the general meeting for election upon the review and approval by the Board.

2. Directly present an additional resolution on candidates for election of directors to the general meeting

When the Company convenes a general meeting, the Board, supervisory committee and shareholders either individually or collectively holding 3% or more of the Company's shares may propose resolutions. Shareholders either individually or collectively holding 3% or more of the Company's shares may submit their additional resolutions in writing to the convener 10 days before the date of the general meeting. The convener shall issue a supplementary notice of the general meeting 2 days after the motions have been received and announce the contents of the additional resolutions. After publication of the notice of the general meeting, the Company shall publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a candidate for election as a director. The Company will assess whether it is necessary to adjourn the general meeting to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

The written notice to propose a person for election as a director shall be sent to the registered address of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC.

Beijing, China

March 23, 2012

In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.