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## **Announcement of Significant Matter and Suspension of Trading**

As the company's beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. (the "JCH") is planning on significant matter, there are uncertainties in the said matter, in order to protect investors' benefit, ensure fair disclosure of information and avoid significant effect on the company's share price, the trading in the company's shares has been suspended from 9 April, 2012 upon application made by the company, and the company will announce the information of the related progress within five trading days.

The designated dissemination newspapers of the company information is Shanghai Securities News. The company will disclosure information in time, strict accordance with the relevant laws, regulations and requirements. Please pay attention to the investment risk.

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

Beijing, the PRC  
6 April 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.*