



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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Number of shares to which this form relates (Note 1) I/We (Note 2) of _____

Identity Card number _____ being registered holder(s) of A share _____ shares,

H share _____ shares in Beiren Printing Machinery Holdings Limited (the "Company"),

HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or _____

of _____,

Identity Card number _____, as my/our proxy/proxies to attend and act for me/us at the annual general meeting of the Company to be held at Multi-purpose Conference Hall of the Company at Conference Room 6206, No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, PRC, on Tuesday, 29 May 2012 at 9:00 a.m. and to vote at such meeting in respect of the resolution setting out in the notice of the annual general meeting as hereunder indicated, or if no such indication is given, as my/ our proxy/ proxies think(s) fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
Ordinary Resolutions:		—	—	—
1.	To consider and approve the 2011 Annual Report of the Company			
2.	To consider and approve the 2011 Work Report of the Board of Directors of the Company			
3.	To consider and approve the 2011 Work Report of the Supervisory Committee of the Company			
4.	To consider and approve the 2011 financial report of the Company audited by ShineWing Certified Public Accountant;			
5.	To consider and approve the 2011 internal control report of the Company audited by Shu Lun Pan Certified Public Accountants LLP;			
6.	To consider and approve the resolution of the Company not to distribute any profit for the year 2011;			
7.	To consider and approve re-appointment of SHINEWING Certified Public Accountants for the Company's 2012 financial report, and to authorise the Board of Directors to enter into employment contracts with it and determine its remuneration;			
8.	To consider and approve the re-appointment of Shu Lun Pan Certified Public Accountants LLP as the Company's 2012 internal control auditor, and authorizing the Board of Directors to enter into employment contract with it and determining its remuneration.			
9.	To approve the appointment of Mr. Chen Bangshe and Ms. Jiang Chi as Executive Directors of the Seventh Board of Directors of the Company; and the appointment of Ms. Wu Dongbo as Non-executive director of the Seventh Board of Directors of the Company;	—	—	—
	(1) to appoint Mr. Chen Bangshe as Executive Director of the Seventh Board of Directors of the Company;			
	(2) to appoint Ms. Jiang Chi as Executive Director of the Seventh Board of Directors of the Company;			
	(3) to appoint Ms. Wu Dongbo as Non-executive director of the Seventh Board of Directors of the Company			
10.	To consider and approve the remuneration of the additional directors and entering into of their written contracts;			

Date: _____ 2012

Signature(s) (Note 5): _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
- If any proxy/proxies other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against or abstain from any resolution, tick in the box marked "AGAINST" or "ABSTAIN". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC, not less than 24 hours before the time appointed for the commencement of the Annual General Meeting.