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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)

NOTICE OF 2011 ANNUAL GENERAL MEETING

The Board and all the Directors of the Company confirm that there are no false statements or misleading representations contained in or material omissions from this announcement. All of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this report.

NOTICE IS HEREBY GIVEN that the 2011 annual general meeting (“AGM”) of Beiren Printing Machinery Holdings Limited (the “Company”) will be convened as follows:-

I. Basic Information of the meeting:

1. Convenor of the meeting: the Board of the Company
2. Manner of the meeting: voting by way of poll at the meeting
3. Time of the meeting: 29 May 2012 (Tuesday) at 9:00am
4. Place of the meeting: Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
5. Shares registration date: 27 April 2012 (Friday)

II. 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 reports, and to authorise the Board of Directors to enter into employment contracts with it and determine its remuneration;
 8. To consider and approve 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 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;
- III. The 2011 debriefing report of independent non-executive directors of the seventh Board of Directors of the Company.

IV. Attendees of and Attendance at the AGM:

1. The directors, supervisors and senior management of the Company.
2. Shareholders of the Company ("Shareholders") whose names appear on the register of members of the Company at the close of business on 27 April 2012 have the right to attend the AGM after completion of registration procedures.
3. Shareholders or proxies who intend to attend the AGM are requested to deliver the reply slip of attending to the Company before 9 May 2012. The reply slip may be delivered in person, by post or facsimile.
4. Holders of the Company's H shares ("H Shares") should note that the register of members of the Company will be closed from 27 April 2012 to 29 May 2012 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the AGM, transfer documents together with the related share certificates must be lodged with the Hong Kong share registrar of the Company no later than 4:30 p.m. on 26 April 2012. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

5. Corporate Shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate Shareholder and duly signed by its legal representative and evidence of shareholding.
6. Each Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxy(ies) who need not be a Shareholder, to attend and vote on his or her behalf at the AGM.
7. For any Shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.
8. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the AGM.

V. Other matters:

The Company's registered address:	No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
Contact telephone:	010-67802565
Fax:	010-67802570
Postal code:	100176
Contact person:	Jiao Ruifang

The AGM is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

The Board of directors of
Beiren Printing Machinery Holdings Limited
11 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.