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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 BOARD MEETING

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 April 2012 at 10:00 a.m, to consider and approve the proposals including the first quarterly report of the Company for the 3 months ended 31 March 2012.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Jiao RuiFang

Company Secretary

Beijing, the PRC

12 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.