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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)

## SUSPENSION OF TRADING IN RELATION TO A MATERIAL ASSET REORGANISATION

The Board and all Directors of the Company guarantee that this announcement does not contain any false representation, misleading statement or material omission, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

Beiren Printing Machinery Holdings Limited (the "Company") was informed by Beijing Jingcheng Machinery Electric Holding Co., Ltd. (hereinafter referred to as "Jingcheng Holding"), the beneficial controlling shareholder of the Company, that Jingcheng Holding is planning to carry out certain matters including material asset reorganisation relating to the Company. As there are still uncertainties on this matter, the trading of shares of the Company has been suspended from 16 April 2012 with application made by the Company to guarantee a fair disclosure of information and avoid significant effect on the price of shares of the Company.

The Company intends to convene a Board meeting for considering the material asset reorganisation in accordance with Administrative Measures on Significant Asset Reorganisation of Listed Companies and other relevant requirements within 30 days after publication of this announcement. Independent financial adviser will issue its review opinion. The trading of shares of the Company will resume upon disclosure of the material reorganisation proposal. If the Company fails to convene a Board meeting to consider the proposal for material asset reorganisation within the said period, unless it is approved by the securities regulatory authority to extend the suspension period, the trading of shares of the Company shall resume on 16 May and the Company shall not propose material asset reorganisation again within 3 months after resumption the trading of shares of the Company.

During the period of suspension of trading, the Company will perform its information disclosure obligation in accordance with the relevant requirements of Shanghai Stock Exchange and make announcements about the progress of such matter once a week to update the status of relevant matters of material asset reorganisation.

As there are still uncertainties on the material asset reorganisation proposed by the Company, investors should be aware of the risks involved in investment.

## The Board of Beiren Printing Machinery Holdings Limited 13 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.