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Announcement

Progress of 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.

Reference is made to the announcements of Beiren Printing Machinery Holdings Limited (the “Company”) dated 6 April 2012, 10 April 2012, 13 April 2012 in relation to the suspension of trading in shares of the Company and that the beneficial controlling shareholder of the Company, Beijing Jingcheng Mechanical Electrical Holding Co., Ltd., is currently planning to carry out certain matters including material asset reorganisation relating to the Company.

As at the date of this announcement, the relevant proposals in relation to the material assets reorganisation of the Company are still under discussion. As there are still uncertainties in the said proposals, trading in shares of the Company will continue to be suspended in order to avoid significant effect on the price of shares of the Company and to safeguard the interests of the investors.

During the suspension of trading, the Company will closely monitor the progress of the matters and will perform its disclosure obligations in a timely manner. Once the

relevant matters have been confirmed, the Company will make an announcement as soon as possible and resume trading of its shares. The Company hopes the investors would understand the situation.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

Beijing, the PRC

20 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.