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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)**

**RESOLUTIONS PASSED AT THE FIFTH MEETING OF  
THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

The Company and all members of the Supervisory Committee confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any possible misleading statements or misrepresentation in or material omissions from this announcement.

The fifth meeting of the seventh session of the Supervisory Committee of Beiren Printing Machinery Holdings Limited (the “Company”) was held at the Company’s Conference Room on 26 April 2012. All of the three eligible supervisors attended the meeting in person. The meeting was presided over by Mr. Wang Liansheng, Chairman of the Supervisory Committee. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

- I. The 2012 First Quarterly Report (the “First Quarterly Report”) of the Company was considered and approved.

The Supervisory Committee of the Company had reviewed the Company’s First Quarterly Report prepared by the Board of Directors of the Company in accordance with the relevant requirements of “Contents and Formats for Information Disclosure by Companies Offering Securities to the Public (No. 13): Specification on Contents and Format of Quarterly Reports” (2007 Revision) of the China Securities Regulatory Commission and “Rules Governing the Listing of Stocks on Shanghai Stock Exchange”. At the meeting, all supervisors unanimously considered that:

1. the preparation of and the procedures for considering the First Quarterly Report are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company’s internal control system;
2. the content and format of the First Quarterly Report are in compliance with all requirements of China Securities Regulatory Commission and the Shanghai Stock Exchange. The information contained therein can truly reflect the operation, management and financial position of the Company for the first quarter in all aspects;
3. before arriving at this opinion, persons participating in the preparation and review of the Quarterly Report were not found to have acted in breach of the requirement of confidentiality.

4. the Supervisory Committee agreed that the First Quarterly Report has made due disclosure of information.

The number of valid votes for this resolution: 3; Affirmative vote: 3; Dissenting vote: 0; Abstention vote: 0

II. The resolution regarding the write-off of bad debts of the Company was considered and passed.

The number of valid votes for this resolution: 3; Affirmative vote: 3; Dissenting vote: 0; Abstention vote: 0

The Supervisory Committee of  
**Beiren Printing Machinery Holdings Limited**

26 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.*