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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)

Announcement

Progress of Material Asset Reorganisation

Reference is made to the announcements of Beiren Printing Machinery Holdings Limited (the "Company") dated 6 April 2012, 13 April 2012 and 20 April 2012 in relation to the suspension of trading in the Company's shares and that the Company's beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. is currently planning to implement material assets reorganization relating to the Company.

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

During the suspension, 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
27 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.