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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)

SUPPLEMENTAL NOTICE OF THE 2011 ANNUAL GENERAL MEETING WITH ADDITIONAL PROPOSED RESOLUTIONS

The board of directors of the Company together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

Beiren Printing Machinery Holdings Limited (the “Company”) published the Notice of 2011 Annual General Meeting on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and on the HKExnews website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) on 11 April 2012. The 2011 Annual General Meeting will be held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing on 29 May 2012 (Tuesday) at 9:00 a.m.

On 11 May 2012, the Company received two extraordinary proposals relating to the nomination of Mr. Zhang Shuaugru as an independent non-executive directors of the Company (the “Proposed New Resolutions”) from Beiren Group Corporation (a substantial shareholder which holds 201,620,000 shares of the Company, representing approximately 47.78% of the total issued shares of the Company). According to the relevant requirements of Article 14 of the Rules and Procedures of the General Meetings of the Company, “Shareholder(s) individually or in aggregate holding over 3% of the shares in the Company may propose extraordinary proposals and submit the same in writing to the convener 10 days prior to the holding of the shareholders’ general meeting. The convener shall issue a supplemental notice of the shareholders’ general meeting within 2 days of the receipt of the proposals and announce the contents of the extraordinary proposals”. The Proposed New Resolutions will be submitted for consideration in the 2011 Annual General Meeting of the Company to be held on 29 May 2012.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the following resolutions are added to the 2011 Annual General Meeting as ordinary resolutions:

1. To consider and approve the appointment of Mr. Zhang Shuangru (張雙儒) as the Company's independent non-executive director for the seventh session of the board of directors.
2. To consider and approve the remuneration of and the entering into of a service contract with such independent non-executive director.

Apart from the addition of the above two resolutions, no other amendments are made by this supplemental notice on the Notice of 2011 Annual General Meeting of the Company dated 11 April 2012.

**The Board of directors of
Beiren Printing Machinery Holdings Limited**

Beijing, the PRC
14 May 2012

As at the date of this supplemental 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.