
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beiren Printing Machinery Holdings Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this circular.



(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0187)

Supplemental Circular to the Circular dated 11 April 2012

Nomination of Independent Non-executive Director

And

Supplemental Notice of the Annual General Meeting of 2011

A supplemental notice convening the 2011 annual general meeting ("the AGM") of Beiren Printing Machinery Holdings Limited (the "Company") to be held at the Conference Room 6206, No. 6, Rong Chang Dong Street, Beijing Economic and Technologic Development Zone, Beijing, PRC, on 29 May 2012 (Tuesday) at 9:00 a.m. is set out on pages 4 to 5 of this circular.

Whether or not you intend to attend the meeting, you are requested to complete the accompanying supplemental form of proxy in accordance with the instructions printed thereon and return it as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the AGM. Completion and return of the supplemental form of proxy will not preclude you from attending and voting at the meeting or any adjourned meeting should you so wish.

14 May 2012

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zhang Peiwu

Non-executive Directors:

Mr. Teng Mingzhi

Mr. Li Shenggao

Ms. Wei Li

Registered office:

6 Rongchangdong Street
Economic and Technological
Development Zone
Beijing
PRC

Independent non-executive Directors:

Mr. Xu Wencai

Ms. Wang Hui

Mr. Xie Bingguang

Mr. Wang Deyu

14 May 2012

To the shareholders of the Company ("Shareholders")

Dear Sir or Madam,

Nomination of Independent Non-executive Director

And

Supplemental Notice of the Annual General Meeting

INTRODUCTION

Reference is made to the circular of the Company dated 11 April 2012 and the notice of the AGM dated 11 April 2012, which set out the venue of the AGM and contain the resolutions to be tabled before the AGM for Shareholders' approval.

The purpose of this circular is to give you information regarding the proposals in respect of the nomination of Mr. Zhang Shuangru (張雙儒) as an independent non-executive director of the Company, which were submitted to the Company by Beiren Group Corporation (a substantial shareholder of the Company holding approximately 47.78% of the total issued shares of the Company) to be considered at the AGM. This Circular is also annexed with the Supplemental Notice of the AGM.

LETTER FROM THE BOARD

Nomination of Mr. Zhang Shuangru (張雙儒) as an independent non-executive director of the Company

On 11 May 2012, the Company received two extraordinary proposals relating to the nomination of Mr. Zhang Shuangru as an independent non-executive director 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 AGM to be held on 29 May 2012.

Biography of Mr. Zhang Shuangru (張雙儒)

Mr. Zhang Shuangru (張雙儒), Chinese, male, aged 69, is a senior economist graduated from archeology, Department of History, Peking University. Mr. Zhang has served as deputy director of personnel department and deputy manager in 中國印刷公司 (China Printing Corporation). He was appointed as the chairman of China Printing Corporation, the deputy general manager of 中國印刷集團 (China Printing Group Corporation) and the chairman of 北京華聯印刷有限公司 (C&C Joint Printing Co.,(Beijing) Ltd.), and presently the vice-officer of the 全國印刷標準化技術委員會 (National Technical Committee on Printing of Standardization of Administration of China) and managing vice-chairman of 中國印刷技術協會 (Printing Technology Association of China).

Mr. Zhang received special subsidy from the State Council in 1994 and The Bisheng Printing Outstanding Achievement Award in 2009.

The Company will enter into a service contract with Mr. Zhang, whose annual remuneration is not exceeding RMB40,000 and will be determined according to the results of the Company, his obligations, time commitment, duties and contribution. The proposed term of Mr. Zhang serving as an independent non-executive director of the Company will commence from the date of approval at the 2011 annual general meeting until the conclusion of the 2013 annual general meeting.

Saved as disclosed above, Mr. Zhang does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”), and does not hold any directorships in any listed companies during the past three years. Save as disclosed above, there is no information relating to Mr. Zhang that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matter to be brought to the attention of the shareholders.

Annual General Meeting

A supplemental notice of the AGM setting out the two Proposed New Resolutions is set out on pages 4 to 5 of this circular.

LETTER FROM THE BOARD

A supplemental proxy form for use by the Shareholders at the AGM is enclosed. Whether or not you intend to attend and vote at the AGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less 24 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the supplemental form of proxy will not preclude you from attending and voting at the AGM should you so wish.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the AGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RECOMMENDATION

The Board considers that the Proposed New Resolutions as set out in the supplemental notice of the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

Yours faithfully,
For and on behalf of the board of
Beiren Printing Machinery Holdings Limited
Zhang Peiwu
Chairman

Beijing, the PRC, 14 May 2012

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING



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

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 Shuangru as an independent non-executive director 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.

By order of the Board of directors
Beiren Printing Machinery Holdings Limited
Zhang Peiwu
Chairman

Beijing, the PRC, 14 May 2012

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Notes:

1. Shareholders may review and download the Supplemental Notice of the 2011 Annual General Meeting and details in connection with the Proposed New Resolutions at the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk).
2. The Company has on this date issued to shareholders the Supplemental Form of Proxy for the 2011 Annual General Meeting. If you intend to appoint a proxy, you should complete and return the enclosed Supplemental Form of Proxy for the 2011 Annual General Meeting in accordance with the instructions printed thereon and return it at least 24 hours before the time stipulated for convening the AGM or any adjourned meeting (as circumstances required). If you have already validly appointed a proxy to act for you at the AGM but have not completed and returned the Supplemental Form of Proxy for the 2011 Annual General Meeting, your proxy will have the right to vote at his/her discretion.
3. Apart from the Proposed New Resolutions, all matters in connection with the AGM remain the same. For details in connection with the other resolution to be put forward at the AGM, qualification for attending, registration procedure, appointment of proxy and other related matters, please refer to the Notice of 2011 Annual General Meeting dated 11 April 2012 which may be viewed at the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk).

As at the date of this supplemental notice, 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 nonexecutive directors.