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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)**

## **EXTENSION OF SUSPENSION PERIOD IN RELATION TO A MATERIAL ASSET REORGANISATION**

The board of directors of the Company (the “Board”) 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 full responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

Reference is made to the announcement of Beiren Printing Machinery Holdings Limited (the “Company”) dated 6 April 2012 in relation to the suspension of trading in the Company’s shares from 9 April 2012, and its announcement dated 13 April 2012 concerning the suspension of trading in relation to a material asset reorganisation. Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. (hereinafter referred to as “Jingcheng Holding”), the Company’s beneficial controller, is currently planning to implement a material assets reorganization relating to the Company.

Jingcheng Holding has actively pursued the implementation of the material assets reorganization since the suspension, and related work are still in progress. Under the reorganization, the Company proposed to dispose its assets and liabilities relating to printing machineries, and at the same time acquire assets related to gas storage and transportation equipment business of Jingcheng Holding with the difference, if any, supplemented by Jingcheng Holding in cash, subject to the concrete reorganization proposals to be approved and announced by the Board. Meanwhile, Jingcheng Holding proposed to transfer 47.78% equity interest in the Company held by Beiren Group to Jingcheng Holding at nil consideration. As the reorganization and the transfer of equity interest involved an extensive range of assets and complicated procedures, the negotiation, discussion and perfection of and shareholding structure adjustment under the proposals require a longer time, the Company expected that the trading in the shares of the Company cannot be resumed by 16 May 2012. Therefore, the Company has applied to the Shanghai Stock Exchange for the extension of the suspension period in order to safeguard the interests of the investors.

As at the date of this announcement, the above proposals of material assets reorganization and the transfer of equity interest of the Company are still under discussion. As there are uncertainties in the said proposals, in order to avoid significant effect on the Company's share price and to safeguard the interests of the investors, trading in the shares of the Company will continue to be suspended for a further period of 30 days from 16 May 2012 and the resumption of trading shall be no later than 15 June 2012.

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  
15 May 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.*