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Announcement

Progress of Material Asset Reorganisation

Reference is made to the announcement of Beiren Printing Machinery Holdings Limited (the “Company”) dated 15 May 2012 concerning the extension of suspension period in relation to a material asset reorganisation. Since the material asset reorganisation and the transfer of equity interests of the Company still require further research and analysis, the trading in shares of the Company will continue to be suspended from 16 May 2012.

As at the date of this announcement, the relevant proposals of material assets reorganisation and the transfer of equity interests of the Company are still under discussion. As there are uncertainties in the said proposals, trading in 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
1 June 2012

As at the date of this announcement, the Board of the Company comprises Mr. Zhang Peiwu, Mr. Chen Bangshe, Ms. Jiang Chi as executive directors, Mr. Teng Mingzhi, Ms. Wu Dongbo, Mr. Li Shenggao and Ms. Wei Li as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.