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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., the Company’s beneficial controller, is currently planning to implement material assets reorganization relating to the Company. On 20 April, 27 April, 4 May and 11 May 2012, the Company respectively published an announcement disclosing progress of material asset reorganization. As the reorganization 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, on 15 May 2012, the Company published an announcement on the extension of suspension period in relation to a material asset reorganization disclosing the preliminary proposal for transaction of the material asset reorganization and the extension of suspension of 30 days from 16 May. On 18 May, 25 May, 1 June and 8 June 2012, the Company respectively published an announcement disclosing progress of material asset reorganization.

As the Company is also listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the material assets reorganization constitutes a “very substantial disposal”, “very substantial acquisition” and “connected transaction” under the listing rules of the Stock Exchange. Relevant preliminary information has been submitted to the Stock Exchange on 11 June 2012 and the disclosure documents of the transaction shall be subject to review. As such, for the purpose of safeguarding the interests of investors and facilitating the smooth implementation of such reorganization, trading in the shares of the Company, upon approval of its application, will be further suspended for another 30 days with effect from 15 June 2012 and will resume trading at the latest on 16 July 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

14 June 2012

*As at the date of this announcement, the Board of the Company comprises Mr. Zhang Peiwu, Mr. Chen Bangshe and 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.*