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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)

VOLUNTARY ANNOUNCEMENT

**ANNOUNCEMENT IN RELATION TO THE TRANSFER OF
STATE-OWNED SHARES IN THE CONTROLLING SHAREHOLDER OF THE COMPANY
AT NIL CONSIDERATION**

The board of directors (the “Board”) and all members of the Board of Beiren Printing Machinery Holdings Limited (the “Company”) warrant that this announcement does not contain any false information, misleading statements or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

The Company received a notice from Beijing Jingcheng Machinery Electric Holding Co., Ltd. (“**Jingcheng Holding**”), the beneficial controller of the Company, and Beiren Group Corporation (“**Beiren Group**”), the controlling shareholder of the Company on 18 June 2012, that after consideration and approval at the board meeting of Jingcheng Holding, it was agreed that through transfer at nil consideration, Jingcheng Holding will acquire 201,620,000 shares of the Company held by Beiren Group, which represents 47.78% of the Company’s total share capital. After the state-owned shareholding transfer is implemented, Beiren Group will no longer hold any shares of the Company, and Jingcheng Holding will be the controlling shareholder of the Company.

The Securities and Futures Commission of Hong Kong has approved such acquisition and confirmed that Jingcheng Holding is not required to make a general offer in respect of such state-owned shareholding transfer. The transfer still requires the approval from State-owned Assets Supervision and Administration Commission of the State Council, approval from China Securities Regulatory Commission in respect of the acquisition report of the Company and grant of its waiver from the general offer obligation of Jingcheng Holding.

The Company will fulfill its disclosure obligations in respect of the progress of the above mentioned shareholding transfer on a timely basis, and remind investors the risks involved.

The Board of Directors
Beiren Printing Machinery Holdings Limited

Beijing, the PRC
19 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.