



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)

## List of Directors and their Role and Function

The members of the Board of Directors (the “**Board**”) of Beiren Printing Machinery Holdings Limited are set out below:

### Executive Director

Mr. Zhang Peiwu      *Chairman*

Mr. Chen Bangshe

Ms. Jiang Chi

### Non-executive Directors

Mr. Teng Mingzhi

Ms. Wu Dongbo

Mr. Li Shenggao

Ms. Wei Li

### Independent Non-executive Directors

Mr. Zhang Shuangru

Ms. Wang Hui

Mr. Xie Bingguang

Mr. Wang Deyu

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

### Audit Committee

Mr. Wang Deyu      *Chairman*

Mr. Xie Bingguang

Mr. Li Shenggao

### Remuneration and Monitoring Committee

Ms. Wang Hui      *Chairman*

Mr. Wang Deyu

Mr. Zhang Peiwu

### Nomination Committee

Mr. Zhang Shuangru      *Chairman*

Ms. Wang Hui

Ms. Wei Li

**Strategic Committee**

Mr. Zhang Peiwu      *Chairman*

Mr. Chen Bangshe

Mr. Teng Mingzhi

Mr. Zhang Shuangru

Ms. Jiang Chi

Beijing, the PRC

10 July 2012