

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESOLUTIONS PASSED AT THE SEVENTH MEETING OF
THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

The Supervisory Committee and all Supervisors of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

The seventh meeting of the seventh session of the Supervisory Committee of Beiren Printing Machinery Holdings Limited (the “Company”) was held at the Company’s Conference Room on 26 July 2012. All of the three eligible supervisors attended the meeting in person. The meeting was presided over by Mr. Wang Liansheng, Chairman of the Supervisory Committee. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

1. The 2012 Interim Report of the Company and its summary were considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

2. The resolution in relation to the provision for impairment of the Company for the half year of 2012 was considered and approved.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

3. The Supervisory Committee reviewed the 2012 Interim Report (hereinafter referred to as “Interim Report”) prepared by the Board of Directors, and issued its opinion as follows:
- (1) The preparation of the Interim Report and the procedures for considering the Interim Report are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company’s internal control system;
 - (2) The content and format of the Interim Report are in compliance with all requirements of China Securities Regulatory Commission and the stock exchange, the information contained therein can truly reflect the operation, management and financial position of the Company during the reporting period;
 - (3) Before arriving at this position, no person participating in preparation and consideration of the Interim Report had been found to have acted in breach of the rules of confidentiality;
 - (4) The Supervisory Committee has agreed that the information disclosure in the Interim Report is on schedule.

**The Supervisory Committee of
Beiren Printing Machinery Holdings Limited**

Beijing, the PRC
26 July 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.