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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)**

### **Announcement relating to the suspension of trading in A shares**

Beiren Printing Machinery Holdings Limited (the “Company”) has not yet made announcement on an important matter, therefore the trading in the Company’s A shares will be suspended for one day on 21 August 2012.

By Order of the Board

**Beiren Printing Machinery Holdings Limited**

Jiao RuiFang

Company Secretary

Beijing, 20 August 2012

*As at the date of this announcement, the board of directors 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.*