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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 ON WITHDRAWING OF OTHER RISK WARNINGS
ON THE TRADING OF A SHARES OF THE COMPANY**

The announcement made by Beiren Printing Machinery Holdings Limited (the “Company”) on 21 August 2012 for withdrawing of other risk warnings imposed on the trading of A shares of the Company has obtained the approval from the Shanghai Stock Exchange.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

Beijing, the PRC

24 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.