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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 IN RELATION TO THE APPROVAL AND CONSENT BY STATE-OWNED ASSETS SUPERVISION AND ADMINISTRATION COMMISSION OF THE STATE COUNCIL IN RESPECT OF THE TRANSFER OF STATE-OWNED SHARES AT NIL CONSIDERATION

The board of directors (the “Board”) of the Company together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

On 16 June 2012, Beiren Printing Machinery Holdings Limited (the “Company”), Beiren Group Corporation (“Beiren Group”), the controlling shareholder of the Company and Beijing Jingcheng Machinery Electric Holding Co., Ltd. (“Jingcheng Holding”), the beneficial controller of the Company, entered into the Nil Consideration Transfer Agreement for State-owned Shares between Beijing Jingcheng Machinery Electric Holding Co., Ltd. and Beiren Group Corporation, details of which are set out in the announcement dated 19 June 2012.

On 6 September 2012, the Company received a notice from Jingcheng Holding that such nil consideration transfer has been given with the approval and consent on matters in relation to transfer of state-owned shares of Beiren Printing Machinery Holdings Limited at nil consideration from State-owned Assets Supervision and Administration Commission of the State Council (Guo Zi Chan Quan [2012] No.739), main details are as follows:

1. It agreed the transfer of 201,620,000 A shares held by Beiren Group to Jingcheng Holding at nil consideration.
2. Following such transfer, the Company’s total share capital will remain unchanged, of which 201,620,000 shares will be held by Jingcheng Holding, representing 47.78% of the total share capital.

The Board of Directors
Beiren Printing Machinery Holdings Limited

Beijing, the PRC
7 September 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.