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(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0187)

## RESUMPTION OF TRADING IN H SHARES

At the request of Beiren Printing Machinery Holdings Limited (the "Company"), trading in its H shares was suspended with effect from 9:00 a.m. on 18 December 2012 pending the release of the poll results of its first extraordinary general meeting of 2012 which may be price sensitive in nature. As the poll results announcement of the first extraordinary general meeting of 2012 has been released on 18 December 2012, the Company has applied for the resumption of trading in the H shares of the Company with effect from 9:00 a.m. on 19 December 2012.

By Order of the Board of Directors **Beiren Printing Machinery Holdings Limited Jiao Rui Fang** 

Company Secretary

Beijing, the PRC, 18 December 2012

As at the date of this announcement, the Board 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.