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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 OF RESOLUTIONS PASSED  
AT THE EIGHTH INTERIM MEETING  
OF THE SEVENTH SESSION OF BOARD OF DIRECTORS**

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

The eighth interim meeting of the seventh session of board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) was held by written resolutions on 7 February 2013. Matters regarding the convening of the meeting was notified by the Board of the Company to all directors of the Company by email and in written form on 4 February 2013. 11 directors were eligible to attend the meeting and 11 of them participated in the actual voting. The convening of the meeting was in compliance with the requirements of all applicable laws and the articles of association of the Company.

The resolution regarding increase in the registered capital of Beijing Beiren Printing Equipment Co., Ltd., a wholly-owned subsidiary, was considered and approved at the meeting. For details, please refer to the provisional announcement (Lin 2013-007), “Announcement on capital increase to Beijing Beiren Printing Equipment Co., Ltd., a wholly-owned subsidiary”.

The number of valid votes for the resolution was 11, with 11 affirmative votes, 0 dissenting vote, and 0 abstention vote.

**The Board of Directors of  
Beiren Printing Machinery Holdings Limited**

Beijing, the PRC  
7 February 2013

*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.*