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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 NINTH MEETING OF
THE SEVENTH 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.

Pursuant to the notice of meeting dated 4 February 2013, the ninth meeting of the seventh board of directors (the "Board") of Beiren Printing Machinery Holdings Limited (the "Company") was held at Conference Room No. 6203 of the Company on 2nd Floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 27 February 2013. Eleven directors were eligible to attend the meeting and ten of them attended the meeting in person. The non-executive director Mr. Wang Deyu was absent from the meeting due to business engagement, and had appointed Ms. Wang Hui, the independent non-executive director to attend the meeting and vote on his behalf. The supervisors and senior management of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the articles of association of the Company.

The meeting was presided over by Mr. Zhang Peiwu, the Chairman of the Board, at which the following resolutions were considered and approved:

1. The 2012 Annual Report of the Company and its summary were considered and approved.

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

2. The 2012 Annual Work Report of the Board of Directors of the Company was considered and approved.

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

3. The 2012 Audited Financial Statements of the Company were considered and approved, details of which are set out in the Annual Report.

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

4. The 2012 Self Assessment Report on the Company's internal control was considered and approved, details of which are set out in the Annual Report.

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

5. The 2012 Audited Internal Control Report of the Company was considered and approved, details of which are set out in the Annual Report.

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

6. The 2012 Social Responsibility Report of the Company was considered and approved, details of which are set out in the Annual Report.

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

7. The resolution on the report of the independent non-executive Directors for the year 2012 was considered and approved.

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

8. The resolution on the payment for the audit fee for 2012 to Shinewing Certified Public Accountants LLP (hereinafter "Shinewing") was considered and approved.

The resolution to authorize the Board to enter into agreements with Shinewing and determine their remuneration considered and approved at the 2011 Annual General Meeting, the Board considered and approved the audit fee in a total amount of RMB1.05 million to be paid to Shinewing in 2012. The audit fee includes fees related to audit services provided to the Company by the auditors, including audit fee, review fee and translation fee.

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

9. The resolution on the payment for the audit fee for 2012 to Shu Lun Pan Certified Public Accountants LLP (hereinafter “Shu Lun Pan”) was considered and approved.

The resolution to authorize the Board to enter into agreements with Shu Lun Pan and determine their remuneration considered and approved at the 2011 Annual General Meeting, the Board considered and approved the audit fee in a total amount of RMB0.35 million to be paid to Shu Lun Pan in 2012. The audit fee includes fees related to the auditing services provided by the auditor in respect of the design and execution of internal control of the Company’s financial report.

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

10. The reappointment of Shinewing as the audit organization for the 2013 financial report of the Company was considered and approved, and the authorization of the Board to enter into letter of appointment and determine its remuneration at the annual general meeting was proposed.

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

11. The reappointment of Shu Lun Pan as the audit organization for the 2013 internal control report of the Company was considered and approved, and the authorization of the Board to enter into letter of appointment and determine its remuneration at the annual general meeting was proposed.

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

12. The 2012 proposal of the Company not to distribute any profit was considered and approved.

In accordance with China Accounting Standards, the Company realized a net profit of RMB-168.3580 million attributable to the parent company during the reporting period while the undistributed net profit at the end of the year was RMB-400.0262 million. The Board did not recommend a profit distribution and transfer of capital reserve to share capital for the year 2012 due to the undistributed net profit is negative during the reporting period.

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

13. The resolution on provision for impairment of the Company for the year 2012 was considered and approved.

Based on the balance of accounts receivable and actual age of accounts and actual usage of assets as of 31 December 2012 upon physical stock take, analysis and audit, provisions for impairment were made by the Company in accordance with the Corporate Accounting Standard issued by the Ministry of Finance and the Internal Control System on Bad Debt Provision and Assets Impairment Provision and Loss Treatment of the Company. As of 2012, the current bad debt provision and assets impairment provision of the Company were RMB43.6188 million of which RMB38.8980 million was from the parent company, and RMB1.7985 million, RMB2.9223 million and RMB 1.7281 million were from Shaanxi Beiren Printing Machinery Company Limited, Beijing Beiren Fuji Printing Machinery Co., Ltd. and Beijing Beiren Jinyan Printing Machinery Factory, all being subsidiaries of the Company, respectively, and RMB 1.7281 million was eliminated on consolidation.

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

14. The resolution regarding the write-off of bad debts of the Company was considered and approved.

According to the legal opinion regarding the write-off of trade receivables of forging products (《關於鍛壓產品應收賬款核銷的法律意見書》) issued by the legal advisor of the Company, as there are certain legal obstacles for the substantive rights and limitation period for litigation of the trade receivables of the forging products of the Company, and it complies with the reporting requirements of “Rules on Pre-tax Deductions for Corporate Income Tax” as bad debt written off, thus the Company wrote off the trade receivables of forging products of RMB 2.048 million as bad debts.

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

15. The resolution related to the application for banking facility and loan by the Company in 2013 was considered and approved.

The Company will apply for banking facility of RMB408.0 million in 2013, of which consent is given to the Company to apply for loans from banks with security, charge and guarantee depending on the requirements of the bank loans, which will not exceed RMB343.0 million (of which, an application has been made to the beneficial controller Beijing Jingcheng Machinery Electric Holding Co., Ltd. for an entrusted loan facility in the amount of RMB310.0 million (of which, an entrusted loan in an amount of RMB90 million was granted to Shaanxi Beiren Printing Machinery Limited, the subsidiary) without security and guarantee which is charged at an interest rate not higher than that of bank loans in the same period, notes facility of RMB50 million and letter of guarantee facility of RMB 15 million) for a term of one year. Pursuant to the requirements of the guidelines on connected transactions of Shanghai Stock Exchange and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the resolution is exempted from the disclosure requirements of connected transactions.

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

16. The 2013 Technological Reform Plan was considered and approved.

The technical reform investment budget of the Company for the year 2013 is RMB19.377 million of which new equipment projects shall be RMB 8.187 million, equipment upgrading projects shall be RMB6.24 million, equipment transformation projects shall be RMB4.95 million. The objectives of the above technology reform investment are to increase complex CNC machines, enhance the consistency of the quality of parts, shorten the production cycle, increase the number of detection equipments, strengthen the ability in quality check and to solve the equipment transformation and additions needed for process allocation adjustments by adjustments on processing routes.

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

17. The resolution on the connected transaction in respect of the signing of the agreement between the Company and associated company Beijing Monigraf Automatic Systems Company Limited on the purchase of remote colour control system from was considered and approved, details of which are set out in the normal connected transactions announcement.

As Mr. Zhang Peiwu, the Chairman of the Board is the Chairman of associated company Beijing Monigraf Automatic Systems Company Limited, the transaction between the Company and the associated company constitutes a connected transaction. Hence, Mr. Zhang Peiwu, being connected directors, abstained from voting, and the remaining ten directors with vote rights have unanimously approved the resolution.

The number of valid votes for this resolution was 10, with 10 affirmative votes, 0 dissenting votes and 0 abstention vote.

18. The resolution on the connected transaction in respect of commissioning associated company Beijing Beiying Casting Company Limited for the processing of casting parts was considered and approved, details of which are set out in the normal connected transactions announcement.

As Mr. Chen Changge, the Company's senior management member is the Chairman of associated company Beijing Beiying Casting Company Limited, the transaction between the Company and the associated company constitutes a connected transaction.

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

19. The resolution on the connected transaction in respect of the Company leasing buildings to associated company Beijing Beiying Casting Company Limited was considered and approved, details of which are set out in the normal connected transactions announcement.

As Mr. Chen Changge, the Company's senior management member is the Chairman of associated company Beijing Beiying Casting Company Limited, the transaction between the Company and the associated company constitutes a connected transaction.

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

20. The resolution regarding the convening of the 2012 annual general meeting of the Company on Friday, 26 April 2013 was considered and approved, details of which will be announced otherwise.

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

Among the above resolutions, resolutions 1,2,3,5,7,10,11 and 12 will be put forward to the 2012 annual general meeting for consideration.

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

27 February 2013

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.