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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 April 2013 at 10:00 a.m, to consider and approve the proposals including the first quarterly report of the Company for the 3 months ended 31 March 2013.

By Order of the Board

**Beiren Printing Machinery Holdings Limited**

Jiao RuiFang

Company Secretary

Beijing, the PRC

12 April 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.*