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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 TENTH MEETING OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of the Company and all members of the Board warrant that this announcement does not contain any false information, misleading statement or material omission and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

Pursuant to the notice of meeting dated 12 April 2013, the tenth meeting of the seventh session of the Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held at Conference Room No. 6203 on second floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 26 April 2013. Eleven directors were eligible to attend the meeting and eight of them attended the meeting in person. Mr. Li Shenggao, non-executive director, and Mr. Zhang Shuangru and Mr. Xie Bingguang, independent non-executive directors, were absent from the meeting due to business engagement, and had appointed Mr. Zhang Peiwu, chairman, and Ms. Wang Hui and Mr. Wang Deyu, independent non-executive directors, respectively, to attend the meeting and vote on their behalf. The supervisors and senior management members 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 2013 First Quarterly Report of the Company was considered and approved.

The number of valid votes for this resolution: 11; Affirmative vote: 11; Dissenting vote: 0; Abstention vote: 0.

2. The resolution on the connected transaction in respect of the Company leasing part of the plant and office premises to Beijing Jingcheng Nagano Construction Machinery Company Limited (“Jingcheng Nagano”) was considered and approved (See the continuing connected transactions announcement (2013-014) for details relating to this resolution).

As Jingcheng Nagano is a wholly-owned subsidiary of Beijing Jingcheng Machinery Electric Holding Co., Ltd., which in turn is a controlling shareholder of the Company, therefore the

resolution constitutes connected transactions and Mr. Zhang Peiwu, Mr. Teng Mingzhi, Ms. Wu Dongbo, Mr. Li Shenggao and Ms. Wei Li, being connected directors, had all abstained from voting. The remaining six directors with voting rights have unanimously approved the resolution.

3. The resolution regarding the write-off of bad debt of the Company was considered and passed.

According to the opinion of the civil mediation of People's Court of Shuangliu County, Sichuan, the amount of RMB1,834,554.40 owed by Sichuan Guodong Construction Co., Ltd. to Shaanxi Beiren Printing Machine Co., Ltd., a subsidiary of the Company, is non-recoverable. Pursuant to the requirements of clause 22 of the Administrative Measures for the Deduction of Asset Losses of Enterprises before Income Tax (2011 announcement No.25 of State Administration of Taxation), the Board agreed to write-off such amount owed as bad debt.

The number of valid votes for this resolution: 11; Affirmative vote: 11; Dissenting vote: 0; Abstention vote: 8.

The Board of Directors
Beiren Printing Machinery Holdings Limited

Beijing, the PRC
26 April 2013

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.