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北人印刷机械股份有限公司

BEIREN PRINTING MACHINERY HOLDINGS LIMITED

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

(Stock Code: 0187)

**ANNOUNCEMENT IN RELATION TO THE CHANGE IN ORGANISER AND
CO-ORGANISER OF THE INDEPENDENT FINANCIAL ADVISER
ENGAGED FOR THE MATERIAL ASSET REORGANISATION**

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

CITIC Securities Co., Ltd. ("CITC Securities") is the independent financial adviser in the PRC for the Beiren Printing Machinery Holdings Limited's (the "Company") material asset reorganisation transaction (the "Material Asset Reorganisation"). CITIC Securities had appointed Zhong Shuqiao and Wen Jing to be the financial adviser's organisers and Ji Jiuyun to be the project co-organiser.

Due to change of job position, Zhong Shuqiao is no longer the financial adviser's organiser of the Material Asset Reorganisation. CITIC Securities has assigned Ji Jiuyun to take over the related work. The financial adviser's organisers of the Material Asset Reorganisation are Ji Jiuyun and Wen Jing, the project co-organiser is Qian Yisi.

CITIC Securities has submitted the report on the change in the organiser and co-organiser of the financial adviser to China Securities Regulatory Commission

By Order of the Board of Directors
Beiren Printing Machinery Holdings Limited

26 September 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.