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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)**

**PROPOSED APPOINTMENT OF DIRECTOR, APPOINTMENT OF  
DEPUTY GENERAL MANAGER AND CHIEF ENGINEER**

**PROPOSED APPOINTMENT OF DIRECTOR**

Reference is made to the announcement of the Beiren Printing Machinery Holdings Limited (the "Company") dated 31 October 2013, the board of directors (the "Board") of the Company announces that the proposed director of the Company, Mr. Kang Yiqing, due to personal reasons, submitted his resignation notification to the Board to resign as the candidate for election as an executive director of the Company (the "Executive Director") and from the position of Deputy General Manager. The Board fully respects Mr. Kang 's decision and has accepted his resignation application. The resignation takes effect from 5 November 2013.

Mr. Kang confirmed that there was nothing relating to his resignation that should be brought to the attention of all the shareholders of the Company (the "Shareholders"). The Board and Mr. Kang have confirmed that they are not aware of any unfulfilled personal obligations of Mr. Kang towards the Company and its subsidiaries, nor any impact on such obligations as a result of his resignation, and there is no disagreement between Mr. Kang and the Company which has led to the resignation of Mr. Kang.

As Mr. Kang resigned as the candidate for election as Executive Director, the Board intends to, with the nomination by the nomination committee of the Company (the "Nomination Committee"), have Mr. Wu Yanzhang as the candidate for election as Executive Director of the seventh Board of the Company. Mr. Wu Yanzhang's qualification for the position has been reviewed and approved by the Nomination Committee.

The resolution to approve the appointment of Mr. Wu Yanzhang as an Executive Director shall be submitted to the first extraordinary general meeting of 2013 of the Company (the "EGM") for consideration and approval. The proposed term of directorship of Mr. Wu Yanzhang will be from the date of approval at the EGM until the 2013 annual general meeting (the "2013 AGM").

The Company will enter into service contract with Mr. Wu Yanzhang, Executive Director who serves as the Company's senior management will be entitled to a basic salary with a range of RMB150,000 to RMB250,000 in the first year of tenure. The basic salary for the second and third year of tenure will be adjusted in accordance with the performance of the Company. It will not exceed 120% of the basic salary of the previous year of tenure and will not be less than 90% of basic salary of the first year of tenure. Year-end bonus will be determined at the sole discretion of the Board and delivered according to the execution status of Performance Contract signed by the senior management and the Directors in that year.

The biographical details of the proposed director, Mr. Wu Yanzhang, is as follows:

Wu Yanzhang, Chinese, male, aged 49. He obtained a bachelor's degree in Machinery Manufacturing Management at Hefei University of Technology and EMBA at China Europe International Business School. Mr. Wu served as the dispatcher of the production department, the deputy department head, assistant to factory head and the director of office of Beijing No.1 Machine Tool Plant (北京第一機床廠), the Sino General Manager of OKUMA-BYJC(Beijing) Machine Tool Co. Ltd (北一大隈公司), the director of Communications Office, the director of office, the head of Legal Department, the head of Non-financial Corporate Management Department and the head of Asset Management Department of Beijing Jingcheng Machinery Electric Holding Co., Ltd. (北京京城機電控股有限責任公司). He is currently the director and the general manager of Beijing Jingcheng Compressor Co., Ltd. (北京京城壓縮機有限公司).

Save as disclosed above, Mr. Wu Yanzhang does not have any relationship with any directors, supervisors and senior management of the Company, or any relationship with the substantial shareholders or the controlling shareholders. And Mr. Wu Yanzhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") and did not hold any directorship in other companies listed in Hong Kong or overseas for the last three years. Save as disclosed above, in respect of Mr. Wu Yanzhang, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor other matters that need to be brought to the attention of the Shareholders.

As of the Latest Practicable Date, according to the register maintained pursuant to Section 352 of the SFO, Mr. Wu Yanzhang does not have any interest or short positions in the shares, underlying shares and debentures of the Company.

## **APPOINTMENT OF DEPUTY GENERAL MANAGER AND CHIEF ENGINEER**

In view of Mr. Kang Yiqing's resignation from the position of Deputy General Manager, the Directors unanimously agreed to, upon nomination by General Manager, appoint Mr. Wu Yanzhang as the Company's Deputy General Manager; and appoint Ms Xie Yuemei as the Company's Chief Engineer. It is proposed that Deputy General Manager and Chief Engineer shall hold office from the date of approval at the board meeting on 5 November 2013 until the 2013 AGM.

The biographical details of Chief Engineer, Ms. Xie Yuemei, is as follows:

Xie Yuemei, Chinese, female, aged 55. She graduated with a bachelor's degree in Engineering (with specialization in Mechanical Engineering). She served as a senior engineer. Ms. Xie served as a technician responsible for institutional product design at Beijing High Pressure Gas Cylinder Factory (北京高壓氣瓶廠), the deputy head of Technology Section and the head of Technology Department of Beijing Tianhai Industrial Co., Ltd. (北京天海工業有限公司) ("Tianhai Industrial") as well as the chief engineer and the head of Technology and Quality Department and the quality assurance engineer of Containers Company (容器公司). She is now the chief engineer of Tianhai Industrial.

## **GENERAL**

A circular, together with the supplemental notice of EGM containing, inter alia, the biographical details of the proposed Director will be despatched to the Shareholders as soon as practicable.

For and on behalf of the Board  
**Beiren Printing Machinery Holdings Limited**  
**Jiao RuiFang**  
*Company Secretary*

Beijing, the PRC, 5 November 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.*