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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)

SUPPLEMENTAL NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2013 WITH ADDITIONAL PROPOSED RESOLUTION

The Board of Directors of the Company and all members of the Board of Directors warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

Beiren Printing Machinery Holdings Limited (the "Company") published the Notice of the First Extraordinary General Meeting of 2013 on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and on the HKExnews website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) on 31 October 2013. The First Extraordinary General Meeting of 2013 will be held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing on 16 December 2013 (Monday) at 9:30 a.m..

On 7 November 2013, the Company received one extraordinary proposal from Beijing Jingcheng Machinery Electric Holding Co., Ltd. (a substantial shareholder which holds 201,620,000 shares of the Company, representing 47.78% of the total issued shares of the Company). According to the relevant requirements of Article 14 of the Rules and Procedures of the General Meetings of the Shareholders, "Shareholders that independently or collectively hold 3% or more of shares in the Company may make a temporary proposal and submit it to the convener(s) in written form ten days prior to a General Meeting. The convener(s) shall give a supplementary notice of the General Meeting to announce the content of the temporary proposal within 2 days upon receipt of the proposal". The extraordinary proposal will be submitted for consideration in the First Extraordinary General Meeting of 2013 of the Company to be held on 16 December 2013.

"To consider and approve the appointment of Mr. Wu Yanzhang as executive director of the Seventh Board of Directors of the Company" is added to the First Extraordinary General Meeting of 2013 as ordinary resolution.

Apart from the addition of the above resolution, no other amendments are made by this supplemental notice on the Notice of the First Extraordinary General Meeting of 2013 of the Company.

The Board of directors of
Beiren Printing Machinery Holdings Limited

7 November 2013

As at the date of this announcement, the board of directors 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.