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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 CHANGES OF BUSINESS ADDRESS,
COMPANY WEBSITE AND CONTACT DETAILS OF THE COMPANY**

The Board and all members of the Board 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.

Given that Beiren Printing Machinery Holdings Limited (the “Company”) has received a reply and approval in relation to the material asset reorganization from China Securities Regulatory Commission, the Company will exchange all its assets and liabilities for the assets related to gas storage and transportation equipment business of Beijing Jingcheng Machinery Electric Holding Co., Ltd. pursuant to the reorganization proposal. Therefore, a resolution in relation to the changes of business address, company website and contact details of the Company was passed at the thirteenth meeting of the seventh session of the board of directors of the Company (the “Board”). The business address, company website and contact details of the Company are changed as follows with effect from the date hereof:

Business address: No. 9 North Tianying Road, Chaoyang District, Beijing

Postal code: 100121

Tel: 010-67365383

Fax: 010-87392058

Company website: www.btic.com.cn

E-mail address: jcgf@btic.com.cn

Investors’ attention is drawn to the above changes of the business address, company website and contact details of the Company.

The Board of
Beiren Printing Machinery Holdings Limited

16 December 2013

As at the date of this announcement, the Board comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent directors.