



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)

List of Directors and their Role and Function

The members of the Board of Directors (the “**Board**”) of Beiren Printing Machinery Holdings Limited are set out below:

Non-executive Directors

Mr. Jiang Zili Chairman

Ms. Wu Dongbo

Executive Directors

Mr. Wang Pingsheng Vice Chairman

Mr. Hu Chuanzhong

Mr. Wu Yanzhang

Mr. Li Junjie

Ms. Jiang Chi

Independent Non-executive Directors

Mr. Zhang Shuangru

Ms. Wang Hui

Mr. Xie Bingguang

Mr. Wang Deyu

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Wang Deyu Chairman

Mr. Xie Bingguang

Ms. Wu Dongbo

Remuneration and Monitoring Committee

Ms. Wang Hui Chairman

Mr. Wang Deyu

Mr. Wang pingsheng

Nomination Committee

Mr. Zhang Shuangru Chairman

Ms. Wang Hui

Mr. Hu Chuanzhong

Strategic Committee

Mr. Jiang Zili Chairman

Mr. Wang Pingsheng

Mr. Hu Chuanzhong

Mr. Wu Yanzhang

Mr. Zhang Shuangru

Beijing, the PRC

16 December 2013