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**北人**  
BEIREN

**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 RESOLUTIONS PASSED**

**AT THE 16TH MEETING OF THE SIXTH BOARD OF DIRECTORS**

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

The 16th meeting of the sixth Board of Directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) was held by way of written resolutions on 30 October 2009. The resolutions of the meeting were passed in accordance with the provisions of the Company Law of the People’s Republic of China and the articles of association of the Company. The following resolutions were considered and approved by directors with 9 directors voted for the resolutions and no directors voted against the resolutions or abstained from voting:

1. The 2009 Third Quarterly Report of the Company was considered and approved;
2. Mr. Yu Baogui’s application for resignation as non-executive director was considered and approved;

As Mr. Yu Baogui has reached the retirement age, he tendered his resignation to the Board to resign as non-executive director of the company. The Board of the Company fully respected the decision of Mr. Yu Baogui and consented to his application for resignation with effect from 30 October 2009. The remaining directors of the Company shall continue to carry out their duties and responsibilities. The Board intends to elect and approve the addition of director in the annual general meeting of the Company next year.

Mr. Yu Baogui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board and Mr. Yu Baogui have confirmed that they are not aware of any unfulfilled personal obligations of Mr. Yu Baogui towards the Company and its subsidiaries, nor any impact on such obligations as a result of his resignation.

The Board of Directors of  
Beiren Printing Machinery Holdings Limited  
30 October 2009

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Bai Fan as non-executive directors, Mr. Pang Liandong, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Duan Yuangang as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.*