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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: 187)

**ANNOUNCEMENT OF RESOLUTIONS PASSED
AT THE THIRD EXTRAORDINARY 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 third extraordinary meeting of the Sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held on 3 November 2009 at the Company's Conference Room 6203, 2nd Floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing. 10 directors were eligible to attend the meeting and 7 of them attended the meeting in person. Directors Mr. Yang Zhendong and Mr. Bai Fan and Independent Non-executive Director Mr. Wang Deyu were absent from the meeting due to business engagement and had respectively appointed Chairman Mr. Pang Liandong, Director Mr. Zhang Peiwu and Independent Non-executive Director Mr. Xie Bingguang to attend the meeting and vote on their behalf. Supervisors and senior management members of the Company were also present at the meeting. The meeting was convened in accordance with the provisions of all applicable laws and the Articles of Association.

The meeting was presided over by Chairman Mr. Pang Liandong. Each of the following resolutions was considered and approved by the 7 directors attending the meeting:

1. The resolution in respect of the election of Mr. Zhao Guorong as the Vice-chairman of the Sixth Board of Directors of the Company was considered and approved.
2. The resolution in respect of the election of Mr. Zhao Guorong as the additional committee member of the Strategic Committee of the Board of the Company was considered and approved.

The Board of Directors
Beiren Printing Machinery Holdings Limited

3 November 2009

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhao Guorong and 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.