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北人印刷機械股份有限公司
BEIREN 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 SIXTH EXTRAORDINARY MEETING OF
THE SIXTH BOARD OF DIRECTORS**

The Board of Directors and all members of the Board of Directors 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 sixth extraordinary meeting of the Sixth Board of Directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) was held on 25 November 2010 at the Conference Room of the Company, Room 6203, 2nd floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing. 7 Directors were eligible to attend the meeting and 7 of them attended the meeting in person. Supervisors and senior management members of the Company were also present at the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the Articles of Association of the Company.

The meeting was presided over by Chairman Mr. Zhao Guorong. Voting details are as follows:

- I. The establishment plan of an internal management organisation of the Company was considered and approved.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

II. The resolution in relation to the change of the authorised representative of the Company in Hong Kong was considered and approved.

As the original authorised representative Mr. Wang Guohua has left office of the Company, the Board appointed Mr. Zhao Guorong and the original authorised representative Ms. Jiao Ruifang as the authorised representatives of the Company in Hong Kong.

The number of valid votes for the resolution was 7, with 7 for votes, 0 against vote, and 0 abstaining vote.

**The Board of Directors of
Beiren Printing Machinery Holdings Limited**

26 November 2010

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhao Guorong as non-executive director, Mr. Zhang Peiwu 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.