



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 1ST MEETING OF THE SIXTH SUPERVISORY COMMITTEE

The 1st meeting of the sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room 6205 of the Company on 18 June 2008. All of the 3 eligible supervisors attended the meeting. The convening of the meeting was in compliance with Company Law and the Articles of Association of the Company, being effective. The meeting was presided over by Mr. Xiao Maolin, supervisor of the Supervisory Committee.

Attending supervisors unanimously voted for Mr. Xiao Maolin as Chairman of the sixth Supervisory Committee of the Company, with a term of 3 years from 14 July 2008 to 13 July 2011. (See Shanghai Securities News and the Circular to shareholders of H shares dated 16 April 2008 for biography.)

The Supervisory Committee of
Beiren Printing Machinery Holdings Limited

18 June 2008

As at the date of the announcement, the Company's executive directors are Mr. Wang Guohua, Mr. Lu Chang'an, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Jiang Jianming, Mr. Yang Zhendong and Mr. Deng Gang, and the independent non-executive directors of the Company are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Wu Hongzuo and Mr. Wu Wenxiang.