



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)

NOTICE OF BOARD MEETING

Meeting of the board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) will be held on Thursday, 30 October 2008, to consider and approve the proposals including the third quarterly results of the Company for the nine months ended 30 September 2008.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Wang Guohua

Chairman

Beijing, the PRC

14 October 2008

As at the date of the announcement, the Company's Board of Directors comprises Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan and Mr. Yu Baogui as on-executive directors, Mr. Zhang Peiwu, Mr. Yang Zhendong as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.