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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 FIFTH MEETING OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS

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

Pursuant to the notice of meeting dated 12 April 2012, the fifth meeting of the seventh session of the Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held at Conference Room No. 6203 on second floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 26 April 2012. Eight directors were eligible to attend the meeting and seven of them attended the meeting in person. Mr. Xu Wencai, independent non-executive director, was absent from the meeting due to business engagement, and had appointed Ms. Wang Hui, independent non-executive director, to attend the meeting and vote on his behalf. The supervisors and senior management members of the Company also attended 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 Mr. Zhang Peiwu, the Chairman of the Board, at which the following resolutions were considered and approved:

1. The 2012 First Quarterly Report of the Company was considered and approved.

The number of valid votes for this resolution: 8; Affirmative vote: 8; Dissenting vote: 0; Abstention vote: 0.

2. The resolution regarding the write-off of bad debts of the Company was considered and passed.

Since the liability of RMB 1,769,000 due from Shaanxi Huangong Group Printing Machinery Company Limited and receivables due from Ningxia Xinhua Printing Factory in respect of (a) an amount of RMB 400,000 in relation to share transfer; and (b) an amount of RMB 257,700.47, the limitation period for litigation of which has lapsed, are not recoverable, the Company considers the above sums as bad debts.

The number of valid votes for this resolution: 8; Affirmative vote: 8; Dissenting vote: 0; Abstention vote: 8.

3. The resolution regarding the continuous provision of one-year loan guarantee in the amount of RMB15,000,000 to the Company's subsidiary, Beijing Beiren Fuji Printing Machinery Company Limited ("Beiren Fuji") was considered and approved.

From May 2012, the Company will continue to provide one year loan guarantee to the Company's controlling subsidiary Beiren Fuji, and Beiren Fuji will use its corresponding assets as counter-guarantee in favour of the Company for the loan guarantee provided.

The Company has no over-due external guarantee. As of today the accumulated amount of external guarantee of the Company is RMB9,728,600. The amount of the guarantee represents approximately 1.3% of net assets in the consolidated financial statements of the Company for the year 2011.

The number of valid votes for this resolution: 8; Affirmative vote: 8; Dissenting vote: 0; Abstention vote: 8.

4. The "Management System for Connected Transactions" was considered and approved.

The number of valid votes for this resolution: 8; Affirmative vote: 8; Dissenting vote: 0; Abstention vote: 8.

5. "The Performance Assessment Contract for Senior Management for the year 2012" was considered and approved, the Chairman of the Board was authorized to sign such contract with the Senior Management.

The number of valid votes for this resolution: 8; Affirmative vote: 8; Dissenting vote: 0; Abstention vote: 8.

The Board of Directors
Beiren Printing Machinery Holdings Limited

26 April 2012

As at the date of this announcement, the Board of the Company comprises Mr. Zhang Peiwu as executive director, Mr. Teng Mingzhi, Mr. Li Shenggao and Ms. Wei Li as non-executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.