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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 incorporate in the People's Republic of China with limited liability)*

(Stock Code: 187)

## **Announcement**

### **Change in Auditors**

The Board would like to announce that Deloitte CPA and Deloitte HK have resigned as domestic and overseas auditors of the Company respectively. Following the resignation of Deloitte CPA and Deloitte HK, ShineWing CPA and Shinewing HK are proposed to be appointed as the domestic and overseas auditors of the Company to fill in the vacancy following the resignation of Deloitte CPA and Deloitte HK and to hold office of auditors until the conclusion of the next annual general meeting of the Company subject to approval of shareholders of the Company at the extraordinary general meeting to be held in early December 2007. A circular, containing details of the change in auditors and the notice of the extraordinary general meeting, will be dispatched to shareholders of the Company in due course.

The board of directors (the “**Board**”) of Beiren Printing Machinery Holdings Limited (the “**Company**”) would like to announce that Deloitte Touche Tohmatsu CPA Ltd. (“**Deloitte CPA**”) and Deloitte Touche Tohmatsu (“**Deloitte HK**”) have resigned as domestic and overseas auditors of the Company respectively because both Deloitte CPA and Deloitte HK are not able to allocate further internal resources to provide services to the Company, in the light of current work flows. Following the resignation of Deloitte CPA and Deloitte HK, ShineWing Certified Public Accountants (“**ShineWing CPA**”) and Shinewing(HK) CPA Limited (“**Shingwing (HK)**”) are proposed to be appointed as the domestic and overseas auditors of the Company to fill in the vacancy following the resignation of Deloitte CPA and Deloitte HK and to hold office of auditors until the conclusion of the next annual general meeting of the Company. The resignation and the appointment of auditors are subject to approval of shareholders at the extraordinary general meeting to be held in early December 2007. The Board considers that the change of auditors will not have any significant impact on the coming audit.

Deloitte CPA and Deloitte HK have respectively confirmed with the Company that there are no other circumstances connected with their resignation that they consider should be brought to the attention of holders of securities of the Company. The Board also confirms that there are no other matters in respect of the change of auditors which should be brought to the attention of holders of securities of the Company.

A circular, containing details of the change in auditors and the notice of the extraordinary general meeting, will be dispatched to the shareholders of the Company in due course.

By Order of the Board  
**Beiren Printing Machinery Holdings Limited**  
**Wang Guohua**  
*Chairman*

Beijing, the PRC

16 October 2007

*As at the date of the announcement, the Company's directors comprise Mr. Wang Guohua, Mr. Lu Changan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Jiang Jianming, Mr. Yang Zhendong, Mr. Deng Gang, Ms. Li Yijing\*, Mr. Shi Tiantao\*, Mr. Wu Hongzuo\* and Mr. Wu Wenxiang\*.*

\* *Independent non-executive director*