



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 RESOLUTION PASSED
IN THE 12TH MEETING OF THE FIFTH BOARD OF DIRECTORS**

The Company and all the members of the Board of Directors of the Company confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility for the misleading statements, misrepresentation or material omissions therein.

According to the notice of meeting released on 14 February 2007, the 12th meeting of the fifth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held on 1 March 2007 at the Conference Room No. 6203 of the Company on 2nd floor, No. 6 Rong Chang Dong Street, Economic and Technological Development Zone, Beijing, the PRC. Eleven Directors are eligible to attend the meeting and ten of them attended the meeting in person. Mr. Zhu Wuan was not able to attend the meeting due to prior engagement in business affairs, and had appointed Mr. Wang Guohua, the Chairman, to attend and vote at the meeting on his behalf. The Supervisors and members of the senior management of the Company had also attended the meeting. The convening of the meeting is in compliance with the requirements of the Company Laws and the Articles of Association of the Company.

The meeting was presided over by Mr. Wang Guohua, the Chairman of the Company. The ten Directors attending the meeting considered and passed the following items one by one:

1. the budgetary report of 2007 of the Company is considered and passed;
2. the reform proposal of the Company structure is considered and passed;
3. the application of consolidated bank facility in the amount of RMB580,000,000, in 2007 by the Company including the application of a bank loan of less than RMB300,000,000 for a term of one year is considered and passed;
4. the proposed appointment of the Deputy General Managers is considered and approved. As nominated by the General Manager, and approved by the Nomination Committee of the Board of Directors, Mr. Kong Dagang and Mr. Liu Jing are appointed as the Deputy General Managers of the Company (Biographic details are set out below);
5. the proposed appointment of the Secretary to the Board of Directors is considered and approved. As nominated by the Chairman of the Company, and approved by the Nomination Committee of the Board of Directors, Ms. Jiao Ruifang is appointed as the Secretary to the Board of Directors of the Company (Biographic details are set out below).

As Ms. Rong Peimin, the existing Secretary to the Board of Directors is retiring, the Board of Directors would like to express its appreciation to Ms. Rong Peimin's devotion and contribution over the years.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

1 March 2007

Profile:

Kong Dagang, Chinese nationality, male, aged 49, graduated from Xi'an University of Technology (西安理工大學) (formerly known as Shaanxi Engineering College (原陝西機械學院) with degrees of Bachelor of Printing Engineering and Master of Management, and is a senior engineer of professor grade. Mr. Kong joined the People's Machinery Main Factory of Beijing (北京人民機器總廠) (the predecessor of the Company) engaging in product design and has been Assistant Engineer, Engineer and Senior Engineer. He served as a testing workshop supervisor of People's Machinery Main Factory of Beijing in May 1990, Vice Chief Engineer of the Company and Chief Engineer of No.1 and 3 Printing Machinery Factories in August 1993, Factory Manager of No.5 Printing Machinery Factory of the Beiren Group in June 1995; and has been the Managing Vice General Manager, General Manager and Chief Engineer of Beiren Fuji Printing Machinery Co., Ltd (北京北人富士印刷有限公司) since April 1996. In September 2003, he simultaneously worked as the Chief Executive Officer of Haimen Beiren Fuji Printing Machinery Co., Ltd (海門北人富士印刷機械有限公司), and was the Assistant to the General Manager of the Company in February 2007. In February 1986 Mr. Kong was selected by the China Science and Technology Association (中國科學技術協會) to pursue the study of corporate management in Japan for a year. He has many years of experience in product design and corporate management.

Liu Jing, Chinese nationality, male, aged 51, graduated with a major in economic management and is an engineer. Mr. Liu joined the People's Machinery Main Factory of Beijing (北京人民機器總廠) (the predecessor of the Company) in September 1976. He has been a member of the League Committee of the Company, Deputy Head of the Operation Sales Office, Deputy Head of the Operation Services Department, Head of the Operation Sales Department. He was an Assistant to the General Manager in charge of sales in August 1999, Deputy General Manager of a sales company of the Company in August 2003, and General Manager of a sales company of the Company in October 2006. Mr. Liu has many years of experience in the operation of sales.

Jiao Ruifang, Chinese nationality, female, aged 30, graduated from the Harbin University of Technology (哈爾濱理工大學) with a degree of Bachelor of Economics, and is a senior project manager. Ms. Jiao has been the Head of Corporate Planning of Beijing Beizhong Turbine Generator Company Limited (北京北重汽輪電機有限責任公司), Consultative Manager and Project Manager of Beijing Jinhaitai Capital Market Research Centre (北京金海泰資本市場研究中心), Head of Strategic Planning and Head of Asset Investment of Beijing Mechatronics Holding Company Limited (北京京城機電控股有限責任公司). She joined the Company in October 2006 as the Officer to the Secretariat of the Board of Directors of the Company. Ms. Jiao has experience in working with large-scale industrial enterprises and management consultant companies and has experience in formulation of corporate strategy, management planning, foreign investment and internal asset reorganization.

Opinion of Independent Directors

Pursuant to the relevant requirements of “Guidance Opinions regarding the Establishment of the System of Independent Directors” (《關於在上市公司建立獨立董事制度的指導意見》) and the Articles of Association of the Company, we, as the independent directors of Beiren Printing Machinery Holdings Limited, express our independent opinion on the consideration of the “Resolution regarding the appointment of Deputy General Managers and the Secretary to the Board of Directors” at the Meeting as follows:

After reviewing the biographies of Mr. Kong Dagang, Mr. Liu Jing and Ms. Jiao Ruifang, we consider that the above persons meet the qualification for appointment of senior management of the Company. There exists no circumstance as stipulated in Section 147 of the existing Company Laws and nor are they persons who are prohibited from entry into the market and has not yet released the prohibition as confirmed by the China Securities Regulatory Commission, and the procedure of nomination is in compliance with the Articles of Association of the Company.

On the basis of the above-mentioned, we agreed with the appointment of Mr. Kong Dagang and Mr. Liu Jing as the Deputy General Managers of the Company and the appointment of Ms. Jiao Ruifang as the Secretary to the Board of Directors.

Independent Directors: Wu Wenxiang, Li Yijing, Shi Tiantao and Wu Hongzuo

1 March 2007

As at the date of this announcement, the executive directors of the Company are Mr. Wang Guohua, Mr. Lu Changan, Mr. Zhu Wuan, Mr. Yu Baogui, Mr. Jiang Jianming, Mr. Yang Zhendong and Mr. Deng Gang, and the independent directors of the Company are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Wu Hongzuo and Mr. Wu Wenxiang

Please also refer to the published version of this announcement in The Standard / Hong Kong Economic Times.