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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 2011 ANNUAL GENERAL MEETING**

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

Important notices:

- No proposal was rejected or amended at the 2011 Annual General Meeting (the “AGM”) of Beiren Printing Machinery Holdings Limited (the “Company”).
- Additional proposals were submitted for voting at the AGM; the ordinary proposals were: 1. To consider and approve the appointment of Mr. Zhang Shuangru (張雙儒) as the Company’s independent non-executive director for the seventh session of the board of directors; 2. To consider and approve the remuneration of and the entering into of a service contract with such independent non-executive director. On 11 May 2012, the Company received two additional proposals from 北人集團公司 (Beiren Group Corporation) (a substantial shareholder which holds 201,620,000 shares of the Company, representing 47.78% of the total share capital of the Company). The two additional proposals were sought to be submitted to the 2011 AGM of the Company for consideration, and were disclosed on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) on 14 May 2012.

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the notice of AGM dated 11 April 2012 and the supplemental notice of AGM containing the additional proposals dated 14 May 2012, the AGM of the Company was held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People’s Republic of China (the “PRC”) at 9:00 a.m. on 29 May 2012.

The Company has 422,000,000 shares issued in total wherein 422,000,000 shares carrying voting rights entitling the holders thereof (“Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting. The AGM was convened by the Board of Directors of the Company and presided over by Mr. Zhang Peiwu, the Chairman of the Company. 2 shareholders and proxies were present at the AGM, holding 201,647,000 shares which represented 47.78% of the total number of shares carrying voting rights of the Company, comprising 201,647,000 A shares, representing 47.78% of the total number of shares carrying voting rights of the Company, and 0 H shares. The Company’s directors, supervisors, senior management, lawyer and auditors were present at the AGM. The convening and holding of the AGM was in compliance with the relevant requirements under the Company Law of the PRC and the Articles of Association of the Company.

II. VOTING AT THE MEETING

As proposed by Mr. Zhang Peiwu, the Chairman of the Company, the following ordinary resolutions were considered and approved by way of poll, and the lawyer of Kang Da Law Firm, the auditor of ShineWing Certified Public Accountants Limited, supervisor representative and shareholder representative were appointed as the scrutineer for the vote taking.

Ordinary Resolutions

1. To consider and approve the 2011 Annual Report of the Company.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

2. To consider and approve the 2011 Work Report of the Board of Directors of the Company.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

3. To consider and approve the 2011 Work Report of the Supervisory Committee of the Company.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

4. To consider and approve the 2011 financial report of the Company audited by ShineWing Certified Public Accountant.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

5. To consider and approve the 2011 internal control report of the Company audited by Shu Lun Pan Certified Public Accountants LLP.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

6. To consider and approve the resolution of the Company not to distribute any profit for the year 2011.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

7. To consider and approve re-appointment of SHINEWING Certified Public Accountants for the Company's 2012 financial reports, and to authorise the Board of Directors to enter into employment contracts with it and determine its remuneration.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

8. To consider and approve re-appointment of Shu Lun Pan Certified Public Accountants LLP as the Company's 2012 internal control auditor, and authorizing the Board of Directors to enter into employment contract with it and determining its remuneration.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

9. To approve the appointment of Mr. Chen Bangshe and Ms. Jiang Chi as Executive Directors of the Seventh Board of Directors of the Company and Ms. Wu Dongbo as Non-executive director of the Seventh Board of Directors of the Company by the way of accumulated poll, with tenure of office from 29 May 2012 to the closing of 2013 annual general meeting.

- (1) To elect Mr. Chen Bangshe as the Executive Director of the seventh Board of Directors of the Company (201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting).
 - (2) To elect Ms. Jiang Chi as the Executive Director of the seventh Board of Directors of the Company (201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting).
 - (3) To elect Ms. Wu Dongbo as the Non-executive Director of the seventh Board of Directors of the Company (201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting).
10. To consider and approve the remuneration of the additional directors and entering into of their written contracts, and to authorize the chairman to execute such contracts.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

11. To consider and approve the appointment of Mr. Zhang Shuangru (張雙儒) as the Company's independent non-executive director for the seventh session of the board of directors, with tenure of office from 29 May 2012 to the closing of 2013 annual general meeting.

To elect Mr. Zhang Shuangru as the independent non-executive Director of the seventh Board of Directors of the Company (201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting).

12. To consider and approve the remuneration of and the entering into of a service contract with such independent non-executive director, and to authorize the chairman to execute such contract.

(201,647,000 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

As more than 50% of the votes were cast in favour of each resolution, all the ordinary resolutions were duly passed.

3. The independent non-executive directors of the Company reported their duties at the AGM.

4. PRESENCE OF LAWYER

The AGM was witnessed by the lawyer from Beijing Kang Da Law Firm, which issued a legal opinion concluding that the convening and the procedure for convening and holding of and the voting procedures adopted at the AGM, and the eligibility of the persons who attended the AGM were in compliance with the Company Law of the PRC, the Articles of Association of the Company, the relevant provisions of laws and regulations, and were lawful and effective.

5. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions passed at the AGM;
2. The legal opinion issued by Beijing Kang Da Law Firm in respect of the AGM.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

Beijing, the PRC
29 May 2012

As at the date of this announcement, the Board of the Company comprises Mr. Zhang Peiwu, Mr. Chen Bangshe and Ms. Jiang Chi, as executive director, Mr. Teng Mingzhi, Ms. Wu Dongbo, Mr. Li Shenggao and Ms. Wei Li as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.