



# 北人印刷机械股份有限公司

## BEIREN PRINTING MACHINERY HOLDINGS LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0187)

### FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2013

Number of shares to which this form relates (Note 1) \_\_\_\_\_

I/We (Note 2) of \_\_\_\_\_

Identity Card number \_\_\_\_\_ being registered holder(s) of \_\_\_\_\_

A shares, \_\_\_\_\_ H shares in Beiren Printing Machinery Holdings Limited (the "Company"),

HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ (name)

of \_\_\_\_\_ (address),

Identity Card number \_\_\_\_\_, as my/our proxy/proxies to attend and act for me/us at the first extraordinary general meeting of 2013 of the Company ("EGM") to be held at Conference Room 6206, No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, on Monday, 16 December 2013 at 9:30 a.m. and to vote at such meeting in respect of the resolution setting out in the notice of EGM as hereunder indicated, or if no such indication is given, as my/ our proxy/ proxies think(s) fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
<b>Ordinary Resolutions</b>		-	-	-
1.	To consider and approve the resolutions on the change of certain directors of the Company	-	-	-
	(1) to consider and approve Mr. Jiang Zili as non-executive director of the Seventh Board of Directors of the Company			
	(2) to consider and approve Mr. Wang Pingsheng as executive director of the Seventh Board of Directors of the Company			
	(3) to consider and approve Mr. Hu Chuanzhong as executive director of the Seventh Board of Directors of the Company			
	(4) to consider and approve Mr. Kang Yiqing as executive director of the Seventh Board of Directors of the Company			
	(5) to consider and approve Mr. Li Junjie as executive director of the Seventh Board of Directors of the Company			
2.	To consider and approve the resolution on changes to directors' remuneration and entering into written contract			
3.	To consider and approve the resolutions on the change of supervisors of the Company	-	-	-
	(1) to consider and approve Ms. Liu Zhe as the supervisor of the Seventh Supervisory Committee of the Company			
	(2) to consider and approve Mr. Han Bingkui as the supervisor of the Seventh Supervisory Committee of the Company			
4.	To consider and approve the resolution on changes to supervisors' remuneration and entering into written contract			
5.	To consider and approve the resolution in relation to disposal of the property located at No. 25, West Huaweili, Chaoyang District, Beijing, PRC by Beijing Tianhai Industrial Co., Ltd. to Beijing Jingcheng Electric Management Co., Ltd..			
<b>Special Resolutions</b>		-	-	-
6.	To consider and approve the resolution on the amendments to the Articles of Association			
7.	To consider and approve the resolution on the amendment of Rules of Procedure of the General Meeting of the Shareholders			
8.	To consider and approve the resolution on the amendment of Rules of Procedure for the Board of Directors			
9.	To consider and approve the resolution on the amendment of Rules of Procedure for the Supervisory Committee			

Date: \_\_\_\_\_ 2013

Signature(s) (Note 5): \_\_\_\_\_

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
- If any proxy/proxies other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against or abstain from any resolution, tick in the box marked "AGAINST" or "ABSTAIN". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, not less than 24 hours before the time appointed for the commencement of the meeting.