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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2013**

The Board and all members of the Board 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 First Extraordinary General Meeting of 2013 (the “EGM”) of Beiren Printing Machinery Holdings Limited (the “Company”).
- An additional proposal of approving the appointment of Mr. Wu Yanzhang as the executive director of the seventh session of the Board of Directors (the “Board”) of the Company was submitted as an ordinary resolution at the EGM.

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the notice of EGM dated 31 October 2013 and the supplemental notice of EGM dated 7 November 2013, the EGM 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 at 9:30 a.m. on 16 December 2013.

The Company has 422,000,000 shares 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 EGM. 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 (except for ordinary resolution no. 5 which Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company, is required to abstain from voting). The EGM was convened by the Board and presided over by Mr. Zhang Peiwu, the former Chairman of the Company. 6 shareholders and proxies were present at the EGM, holding 204,034,688 shares which represented 48.35% of the total number

of shares carrying voting rights of the Company, comprising 204,034,688 A shares, representing 48.35% of the total number of shares carrying voting rights of the Company, and zero H shares, representing nil of the total number of shares carrying voting rights of the Company. The Company's directors, supervisors, senior management, lawyer and auditors were present at the EGM. The convening and holding of the EGM was in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association of the Company.

II. VOTING AT THE MEETING

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

Ordinary resolutions

1. This resolution on the change of certain directors of the Company was considered and approved by the way of accumulated poll (their terms of office starts from 16 December 2013 and ends at the conclusion of the 2013 annual general meeting).

- (1) To consider and approve Mr. Jiang Zili as the non-executive director of the seventh session of the Board of Directors of the Company;

(204,034,688 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 Mr. Wang Pingsheng as the executive director of the seventh session of the Board of Directors of the Company;

(204,034,688 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 Mr. Hu Chuanzhong as the executive director of the seventh session of the Board of Directors of the Company;

(204,034,688 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 Mr. Wu Yanzhang as the executive director of the seventh session of the Board of Directors of the Company;

(204,034,688 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 Mr. Li Junjie as the executive director of the seventh session of the Board of Directors of the Company;

(204,034,688 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. The resolution in relation to the remuneration of directors who are subject to change was considered and approved and the Chairman was authorized to enter into written contracts with them.

(204,034,688 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. This resolution on the change of certain supervisors of the Company was considered and approved by the way of accumulated poll (their terms of office starts from 16 December 2013 and ends at the conclusion of the 2013 annual general meeting).

- (1) To consider and approve Ms. Liu Zhe as the supervisor of the seventh session of the Supervisory Committee of the Company;

(204,034,688 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 Mr. Han Bingkui as the supervisor of the seventh session of the Supervisory Committee of the Company;

(204,034,688 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. The resolution in relation to the remuneration of supervisors who are subject to change was considered and approved and the chairman was authorized to enter into written contracts with them.

(204,034,688 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. The resolution in relation to disposal of certain assets through Beijing Tianhai Industrial Co., Ltd., a subsidiary of the Company was considered and approved.

This resolution involves a connected transaction with Jingcheng Holding Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company holding 201,620,000 shares of the Company, representing 47.78% total equity, and therefore, Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder, abstained from voting.

(201,620,000 shares abstained from voting; 2,414,688 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting and no share voted against the resolution)

Special resolutions:

6. The resolution in relation to the amendments to the Articles of Association was considered and approved.

(204,034,688 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. The resolution in relation to the amendment of Rules of Procedure of the General Meeting of Shareholders was considered and approved.

(204,034,688 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. The resolution in relation to the amendment of Rules of Procedure for the Board of Directors was considered and approved.

(204,034,688 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. The resolution in relation to the amendment of Rules of Procedure for the Supervisory Committee was considered and approved.

(204,034,688 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 two-third of the voting rights held by shareholders who attended the meeting were cast in favour of each of the above resolutions, all the resolution were duly passed.

Ms. Ruan Aihua, the Employee Supervisor, admitted to the Supervisory Committee directly after she was elected at a meeting held by the staff and workers of the Company.

Ms. Ruan Aihua, Chinese, female, aged 51, completed the college class and is an engineer of political work. Ms. Ruan was the production director responsible for production management of the Four Factory and the head of organisation department of Beijing First General Machinery Plant (北京第一通用機械廠). Also, she was the secretary of discipline inspection commission, chairman of labour union and employee director of Beijing Jingcheng Environmental Protection Development Co., Ltd.. Now, she is the deputy Party secretary of Beijing Jingcheng Compressor Co., Ltd..

Save as disclosed above, Ms. Ruan has no relationship with other directors, supervisors, senior management, substantial shareholders or controlling shareholders, nor did she hold any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”), nor did she hold supervisonship in any other listed public companies in the last three years. In respect of Ms. Ruan, save for disclosed above, there is no information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) of the Listing Rules and there is no other matters which need to be brought to the attention of the shareholders.

As of the latest practicable date, Ms. Ruan held no interests or short position in the shares, underlying shares and debentures of the Company as recorded in the register required to be kept under Section 352 of the SFO.

III. PRESENCE OF LAWYER

The EGM 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 EGM, and the eligibility of the persons who attended the EGM 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 the poll results were lawful and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

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

The Board of directors of
Beiren Printing Machinery Holdings Limited

16 December 2013

As at the date of this announcement, the Board comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent directors.