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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)

APPOINTMENT OF SUPERVISOR

The board of directors (the “**Board**”) of Beiren Printing Machinery Holdings Limited (the “**Company**”) is pleased to announce that with effect from 3 November 2009, Mr. Wang Liansheng has been appointed as the Supervisor of the Company.

The proposed appointment of Mr. WANG Liansheng as the Supervisor of the Company was approved by the shareholders of the Company in the Extraordinary General Meeting held on 3 November 2009 (the “**EGM**”).

Mr. WANG Liansheng, Chinese, aged 51, is a degree holder and a senior political engineer. Mr. Wang had been the Head of Promotion Department of Party Committee and the Supervisor of Party Committee Office of Beiren Group Corporation, the Assistant to Head of Production Plant of Web-fed Offset Press Branch of the Company, as well as the Head of Promotion Department of Party Committee of Beiren Group Corporation and the Company. He is currently the Deputy Secretary of Party Committee and the Secretary of Disciplinary Committee of the Company. Mr. Wang is appointed as the Supervisor of the Company for a term commencing from the date of the EGM up to 13 July 2011.

The Company has entered into a service contract with Mr. Wang. Pursuant to the service contract, the annual remuneration of Mr. Wang shall be in the range of RMB200,000-700,000, which is determined with reference to the results of the Company and the responsibilities, working hours, assignments and remarkable contributions of the Supervisor.

Apart from the aforesaid, Mr. Wang:

- (1) has not held any supervisorships in any listed companies during the past three years;
- (2) does not have any relationship with any directors, senior management, substantial

- or controlling shareholders of the Company; and
- (3) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Wang as Supervisor of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

5 November 2009

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhao Guorong and Mr. Bai Fan as non-executive directors, Mr. Pang Liandong, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Duan Yuangang as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.