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**北人**  
BEIREN

**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)**

**ANNOUNCEMENT IN RELATION TO COMPLETION OF SHARE  
TRANSFER REGISTRATION OF ADMINISTRATIVE TRANSFER OF  
STATE-OWNED SHARES**

Reference is made to the announcement of Beiren Printing Machinery Holdings Limited (the "Company") dated 7 September 2012 in relation to the approval and consent by State-owned Assets Supervision and Administration Commission of the State Council in respect of the transfer of state-owned shares at nil consideration.

On 7 December 2012, the Company received the "Confirmation on Transfer Registration from the Shanghai Branch Office of China Securities Depository and Clearing Corporation Limited" (《中國證券登記結算有限公司上海分公司過戶登記確認書》), confirming that the relevant procedures for the transfer of 201,620,000 shares in the Company at nil consideration to Beijing Jingcheng Machinery Electric Holding Co., Ltd by Beiren Group Corporation, the former controlling shareholder of the Company, in relation to the administrative transfer of state-owned shares have been completed.

Following the completion of such transfer, the total share capital of the Company remains unchanged, of which 201,620,000 shares, representing 47.78% of the total share capital, are held by Beijing Jingcheng Machinery Electric Holding Co., Ltd., the controlling shareholder of the Company.

By Order of the Board of Directors  
**Beiren Printing Machinery Holdings Limited**  
**Jiao Rui Fang**  
*Company Secretary*

Beijing, the PRC, 7 December 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 directors, 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*