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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 FIFTEENTH MEETING OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE

The Company and all Supervisors of the Supervisory Committee warrant the truthfulness, accuracy and completeness of the contents of this announcement and jointly accept full responsibility for any false representation, misleading statement or material omission herein contained.

The fifteenth meeting of the seventh session of the Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Company's conference room on 16 December 2013. All of the three eligible supervisors of the Company (the "Supervisors") attended the meeting in person. The convening of the meeting was in compliance with the Company Law of the People's Republic of China and the articles of association of the Company. Resolutions were considered and passed as follows:

- I. The resolution in relation to the election of the chairman of the Supervisory Committee was considered and passed.

Consequent upon the material asset organization of the Company and the exchange of related businesses, Mr. Wang Lian Sheng, Mr. Guo Xuan and Ms. Wang Hui Ling have submitted their resignations as the Supervisors and Mr. Wang Lian Sheng has submitted his resignation as the chairman of Supervisory Committee, which have been duly accepted. Ms. Liu Zhe was elected as the chairman of the seventh session of the Supervisory Committee of the Company for a term of office starting from 16 December 2013 and ending at the conclusion of 2013 annual general meeting of the Company.

The Supervisory Committee of the Company and each of Mr. Wang Lian Sheng, Mr. Guo Xuan and Ms. Wang Hui Ling have confirmed that they were not aware of any personal obligations that he/she shall be responsible to the Company and its subsidiaries or the effects on such obligations as a result of the resignation. The Supervisory Committee of the Company and each of Mr. Wang Lian Sheng, Mr. Guo Xuan and Ms. Wang Hui Ling have also confirmed that he/she has no disagreement with the Supervisory Committee of the Company which would have caused his/her resignation and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Supervisory Committee of the Company hereby expresses its appreciation for the contribution made by Mr. Wang Lian Sheng, Mr. Guo Xuan and Ms. Wang Hui Ling to the Company and the Supervisory Committee during their terms of office.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

II. The resolution in relation to the changes in accounting estimation was considered and passed.

Upon considering such resolution, the Supervisory Committee expresses the following opinions in respect of the changes in accounting estimation of the Company:

- (1) Such changes in the accounting estimation of the Company are made in conjunction with the Company's actual situation and in accordance with the requirements under relevant laws and regulations;
- (2) The revised accounting estimation can more fairly and accurately reflect the Company's financial situation and business result and improve the quality of the Company's financial information;
- (3) The members of Supervisory Committee unanimously agreed the changes in accounting estimation of the Company.

The number of valid votes for this resolution: 3; Affirmative votes: 3; Dissenting vote: 0; Abstention vote: 0.

The Supervisory Committee 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.