



**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: 187)**

**ANNOUNCEMENT OF RESOLUTIONS PASSED  
BY THE SUPERVISORY COMMITTEE**

The Company and all members of the Supervisory Committee confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any misrepresentations or misleading statements in or material omissions from this announcement.

The First Meeting of the fifth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") for the year 2008 was held at the Conference Room of the Company on 15 April 2008. All of the 3 eligible supervisors attended the meeting in person. The meeting was presided over by Mr. Xiao Maolin, Chairman of the Supervisory Committee. The convening of the meeting was in compliance with Company Law and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

1. The 2007 Supervisory Committee's Work Report was considered and approved, and was proposed to the 2007 annual general meeting for consideration.
2. The 2007 Annual Report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company has reviewed the Company's 2007 Annual Report prepared by the Board of Directors according to Rule 68 of the Securities Law and requirements of Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public (No. 2): Contents and Format of Annual Reports (2007 Revision). At the meeting, all supervisors unanimously considered that:

- (i) The preparation of and the procedures for considering the Annual Report of the Company are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company's internal control system;
  - (ii) The content and format of the Annual Report of the Company are in compliance with all requirements of China Securities Regulatory Committee and the Stock Exchange. The information contained therein can truly reflect the operation, management and financial position of the Company in the reporting period;
  - (iii) Before arriving at this opinion, no person participating in the preparation and consideration of the Annual Report had acted in breach of the rules of confidentiality.
3. The 2007 audited Financial Statement was considered and approved.
  4. No profit distribution plan of the Company for 2007 was considered and approved.

5. Proposal of provision for impairment on assets of the Company for the year 2007 was considered and approved.

As is aware of the Supervisory Committee after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board of Directors.

6. The 2007 Internal Control Report of the Company was considered and approved.
7. Recommendations of Mr. Xiao Maolin and Mr. Guo Xuan as candidates for the sixth supervisors (see Appendix for biographies) by the Supervisory Committee were agreed and proposed to the 2007 annual general meeting for consideration. In accordance with the result of democratic election by employees of the Company, Mr. Shao Zhenjiang was selected as supervisor representative of employees of the sixth Supervisory Committee.
8. Plans of supervisor's remuneration and conclusion of written contract were considered and approved.

Supervisor fee of the Company does not exceed Rmb40,000 per annum.

**Beiren Printing Machinery Holdings Limited**  
*Supervisory Committee*

15 April 2008

*As at the date of the announcement, the Company's directors are Mr. Wang Guohua, Mr. Lu Chang'an, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Jiang Jianming, Mr. Yang Zhendong and Mr. Deng Gang, and the Company's independent non-executive directors are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Wu Hongzuo and Mr. Wu Wenxiang.*

## Appendix

### **Biographies of candidates for supervisors and supervisor representative of employees**

#### *Candidates for supervisors:*

1. Xiao Maolin, Chinese nationality, male, aged 59, a postgraduate and an economist. Mr. Xiao was the Director of the Office of Party Committee of Beiren Group Corporation and an Assistant to the Secretary to the Party Committee in 1991; and has been Secretary to the Disciplinary Committee of Beiren Group Corporation and Chairman of Supervisory Committee of Beiren Printing Machinery Holdings Ltd since 1998. Mr. Xiao does not hold any of the Company's shares currently.
2. Guo Xuan, Chinese nationality, male, aged 38, a university graduate of BS and an engineer. Mr. Guo was Head of the Production Section of the Gear Plant of Beiren Printing Machinery Holdings Ltd, Deputy Director of Human Resources Department of Beiren Printing Machinery Holdings Ltd, Deputy General Manager of Singlesheet-fed Offset Printing Presses Manufacture Branch, and General Manager of the Third Manufacture Subsidiary. He is currently Head of the Business Administration and Operation Department of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is no connected relationship between Mr. Guo and the Company or controlling shareholders and beneficial controllers of the Company, nor does he hold any of the Company's shares.

#### *Supervisor representative of employees:*

3. Shao Zhenjiang, male, aged 35, a MBA and an engineer. Mr. Shao was Head of Technology Department, Deputy Chief Engineer and Chief Engineer of Singlesheet-fed Offset Printing Presses Manufacture Branch of Beiren Printing Machinery Holdings Ltd. He is now Head of the Second Manufacture Subsidiary of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is not any connected relationship between Mr. Shao and the Company or controlling shareholders and beneficial controllers of the Company, nor does he hold any of the Company's shares.