



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: 187)

CLARIFICATION ANNOUNCEMENT

ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2007, 31 DECEMBER 2006, 31 DECEMBER 2003 AND 31 DECEMBER 2002

Reference is made to the Annual Reports for the years ended 31 December 2007, 31 December 2006, 31 December 2003 and 31 December 2002 (the “**Annual Reports**”) of Beiren Printing Machinery Holdings Limited (the “**Company**”).

The Company wishes to clarify that the English name of one of the Company’s Directors 胡匡佐先生 (the “**Director**”) as shown in the Annual Reports, being Wu Kongzuo, Hu Kwuangzuo, Wu Hongzuo and Wu Hongcho, shall refer to the Director. To avoid any further confusion in this regard, the Company will, as from the date of this announcement, use “Wu Hongcho” as the Director’s English name in the Company’s announcements, notices and other documents if and when necessary.

Save for the above mentioned, the information set out in the Annual Reports remain unchanged.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

4 July 2008

As at the date of the announcement, the Company’s executive 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 independent non-executive directors of the Company are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Wu Hongcho and Mr. Wu Wenxiang.