



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)

(H Share Stock Code: 0187)

REPLY SLIP

To: Beiren Printing Machinery Holdings Limited (the "Company")

I/We (Note 1), _____

of, _____,

being the registered holder(s) of _____

A Shares (shareholder account _____)/

_____ H Shares (Note 2) of RMB1.00 each in the Company's share capital, hereby inform the Company that I/we intend to attend (in person or by proxy/proxies) the first extraordinary general meeting of 2012 to be held at Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Zone, Beijing on Tuesday, 18 December 2012 at 9:00 a.m..

Signature(s): _____

Date: _____, 2012

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
2. Please insert the number of shares registered in your name(s) and delete the inapplicable.
3. This completed and signed reply slip should be delivered to the Company at its registered address at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Zone, Beijing on or before 28 November 2012. This reply slip may be delivered to the Company by hand, by post (Postal code: 100176) or by fax (Fax No. (010) 6780 2570).