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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 ONLINE ROADSHOW

The board of directors of the Company together with the directors thereof guarantee that the information contained in this announcement does not contain any false statements, misleading representations or material omissions, and all of them jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

Beiren Printing Machinery Holdings Limited (the "Company") has announced the Report on the Reorganisation of Material Assets and Connected Transactions (Proposal) (《北人印刷机械股份有限公司重大资产置换暨关联交易报告书(草案)》) and related documents on the website of the Shanghai Stock Exchange (Website: <http://www.sse.com.cn>) on 2 November 2012 and 30 November 2012, and issued the announcement and circular in relation to, inter alia, the very substantial acquisition, very substantial disposal and connected transactions in relation to the material asset reorganisation of the Company on 2 November 2012 and 3 December 2012 respectively on the website of the Stock Exchange of Hong Kong Limited (Website: <http://www.hkexnews.hk>). In order to allow all investors to know more details about the material asset reorganisation of the Company, the Company will hold an online roadshow on 11 December 2012, Tuesday, at 1:30 – 3:30pm. The roadshow will be held on the website of CNStock.com (Website: www.cnstock.com).

All investors are welcome to attend.

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 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.