

Introduction of the company

A. INTRODUCTION OF THE COMPANY

1. Chinese name of the Company:
北人印刷機械股份有限公司
English name of the Company:
Beiren Printing Machinery Holdings Limited
English abbreviation:
BR
2. Registered and communication address:
No.44 Guangqu Road South,
Chaoyang District. Beijing, the PRC
Postal code: 100022
Telephone: (010) 67748470
Facsimile: (010) 67714086
Internet Website:
<http://www.beirengf.com>
E-mail : beirengf@beirengf.com
Principal place of business in Hong Kong:
27/F Jardine House, Central, Hong Kong
3. Legal representative: Mr. Zhu Wuan
4. Company Secretary: Madam Rong Peimin
5. Name of newspapers for information dissemination:
Domestic: "Shanghai Securities Daily"
Hong Kong: "Wen Wei Po" (Chinese)
"Hong Kong iMail" (English)
6. Internet website publishing annual report designated
by China Securities Regulatory Commission:
<http://www.sse.com.cn>
7. Date of first business registration of the Company:
13 July 1993
Place of registration:

Beijing, the PRC

8. Business registration number:
1100001501595
9. Tax registration number:
Guo Shui Jing Zi 110105101717457
10. Place of listing of shares and trading code:
PRC public shares (A Shares):
Shanghai Stock Exchange
Securities code: 600860
Short name: 北人股份
Hong Kong public shares (H Shares):
The Stock Exchange of Hong Kong Limited
Securities code: 187
Short name: Beiren Printing
11. Registrars of shares:
PRC public shares (A Shares):
Shanghai Securities Registration and Clearing Centre
Hong Kong public shares (H Shares):
HKSCC Registrars Limited
12. Custodian of the unlisted shares of the Company:
Shanghai Securities Registration and Clearing Centre
13. Auditors:
Deloitte Touche Tohmatsu, Shanghai CPA
Deloitte Tower, 11th Floor,
Sun Dong An Plaza, 138 Wangfujing Dajie, Beijing, the PRC

Deloitte Touche Tohmatsu,
Certified Public Accountants, Hong Kong
26th Floor, Wing On Centre, 111 Connaught Road Central,
Hong Kong
14. Legal Advisers:
China Kang Da Law Office

Beijing, the PRC

Woo, Kwan, Lee & Lo

27/F., Jardine House, Central, Hong Kong

15. Reception of shareholders' enquiry:
10th and 20th day of each month
(or on the following business day, if it falls on a public holiday)
(the Company closes on every Saturday and Sunday)
9:00 - 11:00 a.m.; 2:00 - 4:00 p.m.

16. Company's information offices:
Beiren Printing Machinery Holdings Limited
Secretary's Office of the Board of Directors
No.44 Guangqu Road South,
Chaoyang District, Beijing, the PRC

Woo, Kwan, Lee & Lo

27/F., Jardine House, Central, Hong Kong



The Company has been accredited as a demonstration enterprise of CIMS applied engineering by the State Ministry of Science and Technology

B. THE COMPANY

1. History

The Company is a joint stock limited company established by Beiren Group Corporation ("BGC") as the sole promoter. On 13 July 1993, the Company was registered with the Administration Bureau of Industry and Commerce. The Company was approved to become a joint stock limited company established by public offer of shares in the PRC and in Hong Kong vide the approval document Ti Gai Sheng (1993) No. 118 dated 16 July 1993 from the State Commission for Restructuring the

Economic System. Pursuant to the approval of the China Securities Regulatory Commission of the State Council and other relevant authorities, the Company issued H Shares (Hong Kong public shares) in Hong Kong in 1993 and A Shares (PRC public shares) in Shanghai in 1994. The H Shares were listed on the Stock Exchange of Hong Kong Limited in 1993 and the A Shares were listed on the Shanghai Stock Exchange in 1994.



Staff of the Company and users are at the site of the new YP4787H Web-fed Offset Printing Press

2. Business

Major operations: development, design, manufacturing and sales of printing machines, packing machines and parts and components of such machines and trading of pressing machines

Other operations: technology consultancy and technical support services related to the major operations and manufacture and sale of bank notes printing machines.

3. The number of registered staff as at the end of 2000 was 3,672.

including:	Production staff	2,313
	Technicians	425
	Finance staff	89
	Administrative staff	278
	Salesperson	90
	Other staff	477



YP890 Web-fed Offset Book Printing Machine and YP4787H Web-fed Offset Printing Machine are the two models of the quality assets acquired from the holding company in the second half of 2000.