

Important Notice : The board of directors of Beiren Printing Machinery Holdings Limited (the "Company") confirms that this report does not contain any material omission, false representation and serious misleading information and the directors of the Company (the "Directors") individually and collectively accept full responsibilities for the truthfulness, accuracy and completeness of the contents of the report.

The financial statements of the Company prepared under the PRC Accounting Standards were audited by Deloitte Touche Tohmatsu, Shanghai CPA and an unmodified audit report was issued.

## I. Corporate information

- (1) Chinese Name of the Company : 北人印刷機械股份有限公司  
A Share Short Name : 北人股份  
A Share Securities Code : 600860  
H Share Short Name : 北人印刷  
H Share Securities Code : 0187  
English Name of the Company : Beiren Printing Machinery Holdings Limited  
English Abbreviation : BR
- (2) Registered Address : No. 44 Guangqu Road South, Chaoyang District, Beijing, the PRC  
Postal Code : 100022  
Internet Website : <http://www.beirengf.com.cn>  
Email Address : [beirengf@beirengf.com](mailto:beirengf@beirengf.com)  
  
Principal Place of Business in Hong Kong : 27/F, Jardine House, Central, Hong Kong.
- (3) Legal Representative : Mr. Zhu Wuan
- (4) Secretary to the Board of Directors : Madam Rong Peimin  
Contact Telephone : 010-67748470  
Facsimile : 010-67714086
- (5) Place of Inspecting the Company's Interim Report : Board Secretary's Office,  
No. 44 Guangqu Road South, Chaoyang District, Beijing, the PRC
- (6) Place of Listing of Company's Shares : Shanghai Stock Exchange;  
The Stock Exchange of Hong Kong Limited
- (7) Information Dissemination Media:  
Internet website : <http://www.sse.com.cn>  
Newspapers for Publishing : "Shanghai Securities Daily"  
Periodic Reports : "Wen Wei Po" (Hong Kong)  
"Hong Kong iMail"