

VIII. Documents available for inspection

1. The interim report signed by the Chairman;
2. (For accounts which are audited) The original audit report stamped by the audit firm, and signed and stamped by the registered accountant;
3. All original documents published at the newspapers designated by the China Securities Regulatory Commission in the report period, and the manuscripts of the relevant announcements.
4. The Articles of Association of the Company;
5. Interim reports released at other stock markets.

Others:

The above documents are available for inspection at the Company Secretary's Office, No. 44, Guangqu Road South, Chaoyang District, Beijing, PRC.

Zhu Wuan

Chairman

Beiren Printing Machinery Holdings Limited

17 August 2001