

備查文件目錄

DOCUMENTS AVAILABLE FOR INSPECTION

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| 1、載有董事長親筆簽名的年度報告正本。 | (i) Original copy of the annual report, which has been signed by the Chairman. |
| 2、載有法定代表人、財務負責人、會計主管簽名蓋章的會計報表。 | (ii) The financial statements signed and under seal by the Legal Representative, the Chief Accountant and the Head of Accounts. |
| 3、載有德勤華永會計師事務所蓋章、註冊會計師親筆簽字的審計報告正文及按中國會計準則編制之財務報表及載有香港德勤·關黃陳方會計師行簽署的審計報告正文及按香港會計準則編制之財務報表。 | (iii) Original copy of the auditors' report prepared under PRC accounting standards which has been signed by registered accountants and under the seal of Deloitte Touche Tohmatsu Hua Wing Certified Public Accountants Co., Ltd. and the original copy of the auditors' report signed by Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong together with the financial statements prepared under Hong Kong accounting standards. |
| 4、報告期內在中國證監會在指定報紙上公開披露過的所有公司文件的正本及公告的原稿。 | (iv) The original copies of all of Company documents and notices which have been publicly disclosed during the period on newspapers selected by China Securities Regulatory Commission. |
| 5、在香港證券市場公佈的年度報告(中文、英文)。 | (v) Annual reports of the Company (in Chinese and English) disclosed in the Hong Kong securities market. |
| 6、公司章程。 | (vi) The Articles of Association of the Company |

以上備查文件可到本公司董事會秘書室查閱，地址為中華人民共和國北京市朝陽區廣渠路南側44號。

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

北人印刷機械股份有限公司
董事會

Board of Directors
Beiren Printing Machinery Holdings Limited

2003年4月10日

10 April 2003