

備查文件目錄

DOCUMENTS AVAILABLE FOR INSPECTION

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| (一) 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. |
| (二) 載有法定代表、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. |
| (三) 載有德勤華永會計師事務所蓋章、註冊會計師親筆簽字的會計報告正文及按中國會計準則編製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製之財務報表。 | (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 CPA 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. |
| (四) 報告期內在《上海證券報》、《香港經濟日報》、《英文虎報》上公開披露過的所有公司文件的正本及公告原稿。 | (iv) The original copies of all of Company documents and announcement which have been publicly disclosed during the period on Shanghai Securities News, Hong Kong Economic Times, and The Standard. |
| (五) 公司章程。 | (v) The Articles of Association of the Company. |
| (六) 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北京經濟技術開發區榮昌東街6號。 | (vi) The above documents are available for inspection at the Company's Secretary's Office, No.6 Rong Chang Kong Street, Economic and Technological Development Zone, Beijing, the PRC. |

董事長：朱武安
北人印刷機械股份有限公司
2005年4月12日

Chairman: Zhu Wuan
Beiren Printing Machinery Holdings Limited
12 April 2005