



# 北人印刷機械股份有限公司

## BEIREN PRINTING MACHINERY HOLDINGS LIMITED

(a joint stock limited company established in the People's Republic of China)

(Stock Code: 187)

### FORM OF APPOINTING PROXY FOR THE ANNUAL GENERAL MEETING

Number of Shares stated in this form (note 1) \_\_\_\_\_

I/We (note 2), \_\_\_\_\_

of \_\_\_\_\_

being holder(s) of the shares of Beiren Printing Machinery Holdings Limited (the "Company"): A Shares \_\_\_\_\_

shares, H Shares \_\_\_\_\_ shares. I/We, being the shareholder(s) of the Company, HEREBY APPOINT

(note 3) THE CHAIRMAN OF THE MEETING, or \_\_\_\_\_ as my/our proxy/proxies to attend and act for me/us at the

Annual General Meeting of the Company to be held at the Multi-purpose Conference Hall of the Company at 2nd Floor, No.6 Rong Chang Dong

Street, Economic and Technological Development Zone, Beijing, on Wednesday, 8 June 2005 at 9:30 a.m. and to vote for me/us at such meeting

in respect of the resolutions setting out in the notice of Annual General Meeting as hereunder indicated, or if no such indication is given, as my/

our proxy/proxies think(s) fit.

Resolutions	FOR (note 4)	AGAINST (note 4)
<b>(I) Ordinary resolutions:</b>		
(a) To consider the Company's 2004 Board of Directors' Working Report;		
(b) To consider the Company's 2004 Supervisory Committee's Working Report;		
(c) To consider the Company's 2004 audited Financial Statements;		
(d) To consider the Company's 2004 Profit Distribution Plan;		
(e) To consider the resolution of approving the reappointment of Deloitte Touche Tohmatsu CPA LTD. and Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong, to be the domestic and overseas auditors of the Company respectively in 2005, and to authorise the Board of Directors to fix their emoluments;		
(f) Approval of the re-election of the Board;		
(g) Approval of the re-election of the Supervisory Committee;		
(h) Approval of the remuneration of the directors and supervisors and the entering of contracts in writing.		
<b>(II) Special resolutions:</b>		
(a) To consider the resolution in relation to amendments to the Company's Articles of Association;		
(b) Approval of "Rules of Procedures for Board of Directors";		
(c) Approval of the general mandate for prolongation of additional issue of H shares for one year.		

Date: \_\_\_\_\_ 2005

Signature (note 5): \_\_\_\_\_

#### Notes:

- Please insert the number of shares in the Company registered in your name and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name.
- Full name and address must be completed in BLOCK LETTERS.
- If any proxy/proxies other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxies to attend and vote at the meeting. The proxy/proxies need(s) not be a member of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any officer or attorney duly authorised.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Economic and Technological Development Zone, Beijing, the PRC not less than 24 hours before the commencement of the meeting.