



**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)

**REPLY SLIP**

**To: Beiren Printing Machinery Company Limited (the "Company")**

I/We (Note 1): \_\_\_\_\_  
of \_\_\_\_\_ being the registered holder(s) of  
\_\_\_\_\_ A shares (shareholder account number: \_\_\_\_\_) / \_\_\_\_\_ H shares (Note 2) of  
Rmb1.00 each in the Company's share capital, hereby inform the Company that I/we intend to attend in person/by a proxy/by  
proxies 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 Zone, Beijing on Wednesday, 8 June 2005 at 9:30 a.m..

Signature(s): \_\_\_\_\_

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

*Note:*

- (1) Please insert full name(s) and address(es) as shown in the register of members BLOCK CAPITALS.
- (2) Please insert the number of shares registered in your name(s) and delete as appropriate.
- (3) The completed and signed reply slip should be delivered to the Company at its office address at No. 6 Rong Chang Dong Street, Economic and Technological Zone, Beijing, the PRC on or before 19 May 2005. This reply slip may be delivered to the Company by hand, by post (Postal code: 100176) or by fax (Fax No. (010) 6780 2570).