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I. IMPORTANT NOTICES

1. The board of directors of Beiren Printing Machinery Holdings Limited (the "Company") and the directors of the Company (the "Directors") warrant that this report does not contain any false information, misleading statements or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.
2. Mr. Lu Changan, Vice-Chairman of the Company, was absent from the Board meeting due to his engagement in other business and appointed Mr. Zhu Wuan, Chairman of the Company to attend and vote on his behalf at the meeting.
3. The financial statements of the interim report have not been audited.
4. Mr. Zhu Wuan, the Chairman, Mr. Wang Guohua, the General Manager, and Mr. Jiang Jianming, Head of the Finance Department, have declared that they guarantee the truthfulness and completeness of the financial statements contained in the interim report.