

#### VIII. DOCUMENTS AVAILABLE FOR INSPECTION

- (I) Text of the interim report signed by the Chairman;
- (II) The financial statements signed and sealed by the legal representative and the chief accountant of the Company and the head of accountants;
- (III) Text of the Articles of Association;
- (IV) Texts of all documents disclosed in Shanghai Securities News, Hong Kong Economic Times and The Standard during the reporting period.

The above documents are available for inspection at the Company's Secretary Office, No.6 Rong Chang Dong Street, Beijing Economic and Development Technological Zone, Beijing, the PRC.

**Beiren Printing Machinery Holdings Limited**  
**Zhu Wuan**  
*Chairman*

25 August 2005