

IMPORTANT NOTES

1. The board of directors (the “Board”), the Supervisory Committee and the directors (the “Directors”), supervisors and senior management of Beiren Printing Machinery Holdings Limited (the “Company”) warrant that there are no false representations or misleading statements contained in or material omission from this summary and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.
2. 10 directors out of 11 eligible directors of the Company attended the meeting. Mr. Zhu Wuan, a director of the Company, could not attend the meeting for business reasons and appointed Mr. Wang Guohua, the Chairman of the Company, to exercise the voting rights on his behalf.
3. Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu issued a standard unqualified auditor’s report, respectively, in accordance with PRC accounting standards and Hong Kong Financial Reporting Standards and Hong Kong Company Ordinance of Hong Kong, respectively.
4. Mr. Wang Guohua, the Chairman, Mr. Zhang Peiwu, the General Manager, and Mr. Jiang Jianming, the Chief Accountant, have declared that they guarantee the truthfulness and completeness of the financial statements contained in the annual report.

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