

INTRODUCTION TO THE COMPANY

(I) THE REFERENCE INFORMATION RELATED TO THE COMPANY

1. Legal Chinese name of the Company: 北人印刷機械股份有限公司
Chinese abbreviation: 北人股份
Legal English name: Beiren Printing Machinery Holdings Limited
English abbreviation: BR
2. Company's legal representative: Wang Guohua
3. Company Secretary to the Board of Directors: Jiao Ruifang
Telephone: 010-67802690
Facsimile: 010-67802570
E-mail: beirengf@beirengf.com
Contact address: No. 6 Rong Chang Dong Street,
Economic and Technological Development Zone,
Beijing, the People's Republic of China (the "PRC")
Representative in charge of securities affairs: Lu Ruiping
Telephone: 010-67802565
Facsimile: 010-67802570
E-mail: beirengf@beirengf.com
Contact address: No. 6 Rong Chang Dong Street,
Economic and Technological Development Zone,
Beijing, the People's Republic of China (the "PRC")
4. Registered address of the Company: No. 6 Rong Chang Dong Street,
Economic and Technological Development Zone,
Beijing, the PRC
Office address of the Company: No. 6 Rong Chang Dong Street,
Economic and Technological Development Zone,
Beijing, the PRC
Postal code: 100176
Company's international internet website: <http://www.beirengf.com>
E-mail: beirengf@beirengf.com
5. Name of newspapers designated for dissemination of company information: Shanghai Securities News, Hong Kong Economic Times,
The Standard (English)
Internet website for publishing annual report: <http://www.sse.com.cn>,
<http://www.hkex.com.hk>
Place for preparation and reference of annual reports: Secretariat of the Board of Directors of
Beiren Printing Machinery Holdings Limited
6. Place of listing of the Company's A Shares: Shanghai Stock Exchange
Abbreviated name of A Shares: 北人股份
Stock code for A Shares: 600860
Place of listing for the Company's H Shares: The Stock Exchange of Hong Kong Limited
Abbreviated name of H Shares: Beiren Printing
Stock code for H Shares: 187



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(I) THE REFERENCE INFORMATION RELATED TO THE COMPANY *(Continued)*

7. Other related information:	
Date of first business registration of the Company:	13 July 1993
Place of first business registration of the Company:	Chaoyang District, Beijing, the PRC
Date of change in business registration of the Company:	24 December 2003
Place of change in business registration of the Company:	Beijing, the PRC
Business registration number:	1100001501595
Tax registration number:	Jing Guo Shui Chao Zi 110105101717457
Domestic auditors of the Company:	Deloitte Touche Tohmatsu CPA LTD
Address of domestic auditors of the Company:	8/F, Office Tower W2, The Towers, Oriental Plaza 1 East Chang An Avenue Beijing, the PRC
Overseas auditors of the Company:	Deloitte Touche Tohmatsu, Certified Public Accountants, Hong Kong
Address of overseas auditors of the Company:	26/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong
Domestic legal adviser of the Company:	China Kang Da Law Office
Address of domestic legal adviser of the Company:	No. 19, Jianguomenwai Dajie, Chaoyang District, Beijing, China
Overseas legal adviser of the Company:	Woo, Kwan, Lee & Lo
Address of overseas legal adviser of the Company:	27/F, Jardine House, Central, Hong Kong
Reception of shareholder enquiries:	10th and 20th of each month (or on the following business day if it falls on a public holiday) (Closed on Saturday and Sunday) 9:00-11:00a.m. 2:00-4:00p.m.

(II) COMPANY BACKGROUND

1. History

The Company is a joint stock company established by Beiren Group Corporation as the sole promoter. On 13 July 1993, the Company incorporated in the Administration Bureau of Industry and Commerce. The Company was approved to become a joint stock limited company established by public offer of shares domestically and in Hong Kong on 16 July 1993 with regard to the approval document Ti Gai Sheng (1993) No. 118 from the State Commission for Restructuring Economic System. Pursuant to the approval of the China Securities Regulatory Commission ("CSRC") of the State Council and other relevant authorities, the Company issued H Shares in Hong Kong in 1993 and A Shares in Shanghai in 1994. The H Shares were listed on The Stock Exchange of Hong Kong Limited in 1993 and the A Shares were listed on the Shanghai Stock Exchange in 1994. Upon the approval of document Zheng Jian Fa Hang Zi [2002] No. 133 issued by China Securities Regulatory Commission ("CSRC") in 2002, the Company issued 22,000,000 additional A Shares which were listed on the Shanghai Stock Exchange on 16 January 2003. On 30 March 2006, the Company's the shareholders' general meeting approved share segregation reform in the A-share market. Trading in the Company's A shares resumed on 31 March 2006.

2. Scope of business operations

Development, design, manufacturing and sales of printing presses, pressing machines, packing machines, business forms printing presses, commercial revolving presses, commercial soft cover presses, intaglio presses, the parts and components for the aforesaid machines; technical consultancy, technical support; management of the export of own enterprises' and member enterprises' self-produced products and technology; the import of own enterprises and member enterprises production of the required auxiliary materials, instruments and meters, machines, parts and components and technology (apart from those products restricted by the State from import and export); processing on customer-supplied materials and "processing raw materials on clients' demands, assembling parts for clients and processing according to clients' samples or compensation trade".

