

INTRODUCTION TO THE ANNUAL GENERAL MEETING

(I) ANNUAL GENERAL MEETING

1. On 27 June 2006, the Company convened the 2005 Annual General Meeting, announcement of resolutions passed at which was published on Shanghai Securities News, Hong Kong Economic Times and The Standard on 28 June 2006.

(1) At the meeting, the following proposals were considered and approved by way of ordinary resolutions:

- 1). 2005 Board of Directors' Work Report;
- 2). 2005 Supervisory Committee's Work Report;
- 3). 2005 Audited Financial Statements;
- 4). 2005 Profit Distribution Plan;
- 5). Re-appointment the Company's domestic and overseas auditors respectively.

(2) At the meeting, the following proposals were considered and approved by way of special resolutions:

- 6). Amendments to the Articles of Association;
- 7). Amendments to Rules of Procedures for the General Meeting;
- 8). Amendments to Rules of Procedures for the Board of Directors;
- 9). Amendments to Rules of Procedures for the Supervisory Committee;
- 10). Granting the general mandate to issue new H shares;
- 11). Granting the general mandate to repurchase H shares of the Company.

(II) EXTRAORDINARY GENERAL MEETING

1. The first Extraordinary General Meeting:

On 20 March 2006, the Company convened an Extraordinary General Meeting related to 2006 Share Segregation Reform for A shares market, resolutions of which were published on Shanghai Securities News on 21 March 2006. At the meeting, the Share Segregation Reform Proposal of Beiren Printing Machinery Holdings Limited were considered and approved.

2. The second Extraordinary General Meeting:

On 27 June 2006, the Company convened an Extraordinary General Meeting for holders of domestic shares, resolutions of which were published on Shanghai Securities News, Hong Kong Economic Times and The Standard on 28 June 2006. At the meeting, the proposal of Granting the General Mandate to Repurchase H Shares of the Company was considered and approved.

3. The third Extraordinary General Meeting:

On 27 June 2006, the Company convened an Extraordinary General Meeting for holders of H shares, resolutions of which were published on Shanghai Securities News, Hong Kong Economic Times and The Standard on 28 June 2006. At the meeting, the proposal of Granting the General Mandate to Repurchase H Shares of the Company was considered and approved.

