

## DOCUMENTS AVAILABLE FOR INSPECTION

- (I) Original copy of the annual report, which has been signed by the Chairman.
- (II) The financial statements signed and under seal by the Legal Representative, the Chief Accountant and the Head of Accounts.
- (III) Original copy of the auditors' report prepared under PRC accounting standards which have been signed by registered accountants and under the seal of Deloitte Touche Tohmatsu CPA LTD and the original copy of the auditors' report signed by Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong together with the financial statements prepared under Hong Kong accounting standards.
- (IV) The original copies of all documents and announcements of the Company which have been publicly disclosed during the period in Shanghai Securities News, Hong Kong Economic Times and The Standard.
- (V) The Articles of Association of the Company.
- (VI) The above documents are available for inspection at the Company's Secretary's Office, No.6 Rong Chang Kong Street, Economic and Technological Development Zone, Beijing, the PRC.

*Chairman: Wang Guohua*  
**Beiren Printing Machinery Holdings Limited**  
24 April 2007

