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**北人印刷機械股份有限公司**  
**BEIREN PRINTING MACHINERY HOLDINGS LIMITED**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock code: 0187)

**CHANGE OF REGISTERED OFFICE**

The board of directors of Beiren Printing Machinery Holdings Limited (the “Company”) announces that the registered office of the Company has changed to Room 901, No. 59 Mansion, Dongsanhuan Road Central, Chaoyang District, Beijing, PRC with effect from 23 December 2013.

The board of directors of

**Beiren Printing Machinery Holdings Limited**

31 December 2013

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.*