



# 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)

(H Share Stock Code: 0187)

## FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2012

Number of shares to which this form relates (Note 1) \_\_\_\_\_

I/We (Note 2) of \_\_\_\_\_

Identity Card number \_\_\_\_\_ being registered holder(s) of \_\_\_\_\_ A shares,  
\_\_\_\_\_ H shares in Beiren Printing Machinery Holdings Limited (the "Company"),

HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),

Identity Card number \_\_\_\_\_, as my/our proxy/proxies to attend and act for me/us  
at the first extraordinary general meeting of 2012 of the Company ("EGM") to be held at Conference Room 6206, No.6 Rong Chang Dong  
Street, Beijing Economic and Technological Development Zone, Beijing, on Tuesday, 18 December 2012 at 9:00 a.m. and to vote at such  
meeting in respect of the resolution setting out in the notice of EGM as hereunder indicated, or if no such indication is given, as my/ our  
proxy/ proxies think(s) fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
<b>Special Resolutions</b>				
1.	To consider and approve the resolution regarding the material assets reorganisation of the Company			
	(1) The counterparties			
	(2) Proposed assets for disposal and proposed assets for acquisition			
	(3) Pricing method			
	(4) Transaction price			
	(5) The handling of the difference in value of the proposed assets for disposal and the proposed assets for acquisition			
	(6) The attribution of the profit and loss in relation to the proposed assets for disposal and the proposed assets for acquisition arising from or incurred during the period commencing from the benchmark date for the valuation of the proposed assets for disposal and the proposed assets for acquisition up to the date of completion			
	(7) Completion			
	(8) Arrangements for staff of Beiren Holdings and the proposed assets for disposal			
	(9) Validity of the resolution			
2.	To consider and approve the resolution on the signing of the conditional "Material Asset Reorganisation Agreement of Beiren Printing Machinery Holdings Company Limited, Beijing Jingcheng Machinery Electric Holding Co., Ltd, and Beiren Group Corporation" with Beijing Jingcheng Machinery Electric Holding Co., Ltd, and Beiren Group Corporation			
3.	To consider and approve the resolution on the "Report of the Material Assets Reorganisation and Connected Transactions of Beiren Printing Machinery Holdings Company Limited (Draft)" and its extract			
4.	To consider and approve the resolution authorising the board of directors of the Company to take actions relating to this transaction			
5.	To consider and approve the change of name of the Company			
6.	To consider and approve the resolution regarding amendments to the Articles of Association of the Company			

Date: \_\_\_\_\_ 2012

Signature(s) (Note 5): \_\_\_\_\_

### Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
- If any proxy/proxies other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against or abstain from any resolution, tick in the box marked "AGAINST" or "ABSTAIN". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, not less than 24 hours before the time appointed for the commencement of the EGM.