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**新疆天业节水灌溉股份有限公司**  
**XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED\***

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

**(Stock Code: 840)**

**SUPPLEMENTAL ANNOUNCEMENT ON NOTICE OF EGM**

Reference is made to (i) the circular (the “**Circular**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”) dated 14 January 2021 in relation to, among others, (1) the renewal of the existing continuing connected transactions in respect of the New Master Purchase Agreement and the New Master Sales Agreement and (2) proposed amendments to the Articles of Association; (ii) the notice (the “**Notice of EGM**”) of extraordinary general meeting (the “**EGM**”) dated 14 January 2021; (iii) the accompanying form of proxy (the “**Form of Proxy**”) for use at the EGM; and (iv) the accompanying reply slip (the “**Reply Slip**”) for use at the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent clerical error in the notice of EGM and would like to clarify that note 4 should read as follows (with the correction underlined for easy reference):

“The register of the members of the Company will be closed from Friday, 29 January 2021 to Thursday, 18 February 2021 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for entitlement to attend and vote at the EGM of the Company, all instrument of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as practicable and in any event not later than 4:30 p.m. on Thursday, 28 January 2021.”

\* *For identification purpose only*

The corresponding content in the Circular is accurate.

Save for the above, all other information stated in the Circular, the Notice of EGM, the Form of Proxy and the Reply Slip remains unchanged. This announcement is supplemental to and should be read in conjunction with the Notice of EGM.

By order of the Board  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Chen Lin**  
*Chairman*

Hong Kong, 19 January 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Lin (Chairman), Mr. Huang Dong and Mr. Tan Xinmin, and four independent non-executive Directors, namely Mr. Yin Feihu, Mr. Qin Ming, Ms. Gu Li and Mr. Hung Ee Tek.*