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新疆天業節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)

POLL RESULTS OF

(1) ANNUAL GENERAL MEETING;

(2) CLASS MEETING OF HOLDERS OF H SHARES; AND

(3) CLASS MEETING OF HOLDERS OF DOMESTIC SHARES

ALL HELD ON 10 JUNE 2010

References are made to the notice of annual general meeting (the “AGM Notice”) and the notice of H shares and domestic shares class meetings (the “Notice of H Shares Class Meeting” and the “Notice of Domestic Shares Class Meeting” respectively) and the circular (the “Circular”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (新疆天業節水灌溉股份有限公司) (the “Company”) all dated 20 April 2010. Unless otherwise specified, capitalized terms used herein shall have the same respective meaning as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all the resolutions as set out in the AGM Notice, Notice of H Shares Class Meeting and Notice of Domestic Shares Class Meeting were duly passed.

POLL RESULT OF AGM

All the resolutions as set out in the AGM Notice were voted by poll and the poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To consider and approve the report of the Directors for the year ended 31 December 2009.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2009.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
3.	To consider and approve the audited financial statements of the Company and its subsidiaries and the auditors' report for the year ended 31 December 2009.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
4.	To consider and approve the resolution for making appropriation to statutory surplus reserve fund for the year ended 31 December 2009.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
5.	To authorize the Board to fix the remuneration of the Directors and the supervisors of the Company for the year 2010.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
6.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remunerations.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
7.	To consider and approve that, conditional upon passing of the Special Resolution No. 2 in the AGM Notice, the Company may send or supply corporate communications to the holders of H Shares by making such corporate communications available on the Company's own website.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560
SPECIAL RESOLUTIONS				
1.	To approve the proposal on the grant of general mandate to the Board to issue, allot and deal with the additional Domestic Shares and/or H Shares under the Special Resolution No. 1 in the AGM Notice.	317,121,560 (94.26%)	19,294,000 (5.74%)	336,415,560
2.	To consider and approve the amendments to the articles of association of the Company and that the Board be and is hereby authorized to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendments to the articles of association of the Company.	327,073,560 (97.22%)	9,342,000 (2.78%)	336,415,560

As at the date of the AGM, there were 202,400,000 H Shares and 317,121,560 Domestic Shares in issue, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. In addition, there was no Shareholder who holds 5% or more of the Shares with voting rights had put forward any proposal at the AGM. The Shareholders and authorized proxies holding an aggregate of 336,415,560 Shares, representing approximately 64.75% of the total issued Shares of the Company, were present and voting at the AGM.

As the ordinary resolutions numbered 1 to 7 were passed by more than a simple majority, these resolutions were duly passed as ordinary resolutions. As the special resolutions numbered 1 to 2 was passed by more than two-thirds majority, such resolutions were duly passed as special resolutions.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

POLL RESULT OF H SHARES CLASS MEETING

The resolution as set out in the Notice of H Shares Class Meeting was voted by poll and the poll result of the resolution is as follows:

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To approve the proposal on the grant of general mandate to the board of the Company to issue, allot and deal with the additional Domestic Shares and/or H Shares of the Company under the Special Resolution No. 1 in the Notice of H Shares Class Meeting.	0 (0.00%)	19,294,000 (100.00%)	19,294,000

As at the date of class meeting for the holders of H Shares (the “H Shares Class Meeting”), there were 202,400,000 H Shares in issue, which were the total number of H Shares entitling the holders to attend and vote for or against the resolution at the H Shares Class Meeting. No H Shares entitling the holders of H Shares to attend and vote only against the proposed resolution at the H Shares Class Meeting. The holders of H Shares and authorized proxies holding an aggregate of 19,294,000 Shares, representing approximately 9.53% of the total issued H Shares, were present and voting at the H Shares Class Meeting.

As the above resolution was passed by less than two-thirds majority, the resolution was not passed as a special resolution.

No holder of H Shares was required to abstain from voting in respect of the resolution proposed for approval at the H Shares Class Meeting.

POLL RESULT OF DOMESTIC SHARES CLASS MEETING

The resolution as set out in the Notice of Domestic Shares Class Meeting was voted by poll and the poll result of the resolution is as follows:

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To approve the proposal on the grant of general mandate to the board of the Company to issue, allot and deal with the additional Domestic Shares and/or H Shares of the Company under the Special Resolution No. 1 in the Notice of the Domestic Shares Class Meeting.	317,121,560 (100.00%)	0 (0.00%)	317,121,560

As at the date of class meeting for the holders of Domestic Shares (the “Domestic Shares Class Meeting”), there were 317,121,560 Domestic Shares in issue, which have the total number of Domestic Shares entitling the holders to attend and vote for or against the resolution at the

Domestic Shares Class Meeting. No Domestic Shares entitling the holders of Domestic Shares to attend and vote only against the proposed resolution at the Domestic Shares Class Meeting. The holders of Domestic Shares and authorized proxies holding an aggregate of 317,121,560 Shares, representing approximately 100% of the total issued Domestic Shares, were present and voting at the Domestic Shares Class Meeting.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

No holder of Domestic Shares was required to abstain from voting in respect of the resolution proposed for approval at the Domestic Shares Class Meeting.

ShineWing Certified Public Accountants Xi'an Branch* (信永中和會計師事務所西安分所), certified public accountants in the PRC was appointed as the scrutineer for the vote-taking of the poll at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting.

By order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Guo Qing Ren
Chairman

Xinjiang, the PRC, 10 June 2010

As at the date of this announcement, the Board comprises four executive Directors namely Guo Qing Ren, Shi Xiang Shen, Li Shuang Quan and Zhu Jia Ji, and four independent non-executive Directors namely He Lin Wang, Xia Jun Min, Gu Lie Feng and Mak King Sau.

* *For identification purposes only*