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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
EXTRAORDINARY GENERAL MEETING
HELD ON 18 AUGUST 2010**

References are made to the notice of extraordinary general meeting (the “EGM Notice”) 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 2 July 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 EGM Notice were duly passed.

POLL RESULT OF EGM

All the resolutions as set out in the EGM 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 approve the resignation of Mr. Guo Qing Ren as an executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
2.	To consider and approve the appointment of Mr. Hou Guo Jun as an executive director of the Company with effect from the date of passing of the relevant resolution at the EGM for a term of three years.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
3.	To consider and approve the appointment of Mr. Yin Xiu Fa as an executive director of the Company with effect from the date of passing of the relevant resolution at the EGM for a term of three years.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
4.	To consider and approve the appointment of Mr. Chen Lin as an executive director of the Company with effect from the date of passing of the relevant resolution at the EGM for a term of three years.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
5.	To consider and approve the appointment of Mr. Wang Yun as an independent non-executive director of the Company with effect from the date of passing of the relevant resolution at the EGM for a term of three years.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
6.	To re-elect and appoint Mr. Shi Xiang Shen as an executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
7.	To re-elect and appoint Mr. Li Shuang Quan as an executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
8.	To re-elect and appoint Mr. Zhu Jia Ji as an executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
9.	To re-elect and appoint Mr. He Lin Wang as an independent non-executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
10.	To re-elect and appoint Mr. Xia Jun Min as an independent non-executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
11.	To re-elect and appoint Mr. Gu Lie Feng as an independent non-executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
12.	To re-elect and appoint Mr. Mak King Sau as an independent non-executive director of the Company.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
13.	To re-elect and appoint Mr. He Jie as a supervisor.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
14.	To re-elect and appoint Mr. Huang Jun Lin as a supervisor.	330,131,560 (100.00%)	0 (0.00%)	330,131,560
SPECIAL RESOLUTION				
1.	To consider and approve the proposed amendments to the Articles of Association as set out in the circular dated 2 July 2010 and to authorise the Board to deal with relevant filing and amendment (if necessary) procedures and other pertinent matters in connection with the amendment of the Articles of Association.	329,333,560 (99.76%)	798,000 (0.24%)	330,131,560

As at the date of the EGM, 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 EGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the EGM and no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the EGM. In addition, there was no Shareholder who holds 5% or more of the Shares with voting rights had put forward any proposal at the EGM. The Shareholders and authorized proxies holding an aggregate of 330,131,560 Shares, representing approximately 63.55% of the total issued Shares of the Company, were present and voting at the EGM.

As the ordinary resolutions numbered 1 to 14 were passed by more than a simple majority, these resolutions were duly passed as ordinary resolutions. As the special resolution numbered 1 was passed by more than two-thirds majority, such resolution was duly passed as special resolution.

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

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 EGM.

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

Xinjiang, the PRC, 18 August 2010

As at the date of this announcement, the Board comprises six executive Directors namely Shi Xiang Shen, Li Shuang Quan, Zhu Jia Ji, Hou Guo Jun, Yin Xiu Fa and Chen Lin, and five independent non-executive Directors namely He Lin Wang, Xia Jun Min, Gu Lie Feng, Mak King Sau and Wang Yun.

* *For identification purpose only*