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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)**

### **APPOINTMENT OF SUPERVISOR**

The Board announces that Mr. Zhou Qian has been appointed as a Supervisor representing the employees of the Group with effect from 18 August 2010 for a term of three years.

### **APPOINTMENT OF SUPERVISOR**

The Supervisory Committee (the “Supervisory Committee”) of Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the “Company”) currently comprises two supervisors representing the shareholders (“Shareholders’ Representative Supervisors”) of the Company and one supervisor representing the employees (“Employees’ Representative Supervisor”) of the Company and its subsidiaries (the “Group”). In accordance with Clauses 13.02 and 13.03 of the Articles of Association of the Company, the term of office of a supervisor of the Company (the “Supervisor”) shall be three years. The appointment and removal of the Shareholders’ Representative Supervisors shall require the approval of the shareholders of the Company at the general meeting, while the appointment and removal of the Employees’ Representative Supervisor shall require the approval of the labour union representing the employees of the Group.

#### **Appointment of Mr. Zhou Qian**

The board of directors of the Company (the “Board”) is pleased to announce that Mr. Zhou Qian (“Mr. Zhou”) has been appointed as an Employees’ Representative Supervisor with effect from 18 August 2010 for a term of three years.

Mr. Zhou, aged 38, graduated from the Xinjiang Institute of Finance\* (新疆財經學院) majoring in financial professional, has more than eighteen years’ experience in financial management, having served as the head of audit department in Xinjiang Tianye Company Limited\* (新疆天業股份有限公司) and financial controller of Hami Tianye Hongxing Water Saving Irrigation System Limited\* (哈密天業紅星節水灌溉有限公司).

Save as disclosed above, Mr. Zhou does not hold any other positions with the Company and other members of the Group, nor has he held any directorship in any other listed companies in the past three years.

Save and except the relationship arising from his position as a Supervisor of the Company, Mr. Zhou does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Upon appointment as an Employees' Representative Supervisor, Mr. Zhou will receive an annual remuneration of RMB75,000 according to a service contract signed on 18 August 2010 between the Company and Mr. Zhou. The remuneration of Mr. Zhou is determined with reference to Mr. Zhou's duties and responsibilities with the Company and the market rate for the position.

As at the date hereof, Mr. Zhou does not have any interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the above appointment that need to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. Zhou that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **GENERAL**

The Board would like to welcome Mr. Zhou on joining the Company.

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

Xinjiang, the PRC, 10 September 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*