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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Unit 2209, 22/F., Wu Chung House, 213 Queen’s Road East, Wanchai, Hong Kong with effect from 25 October 2010.

By order of the Board

Xinjiang Tianye Water Saving Irrigation System Company Limited*

Hou Guo Jun

Chairman

Xinjiang, the PRC, 18 October 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*