



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)

Form of proxy for use at the Extraordinary General Meeting (“EGM”)
to be held on 27 January 2011 (or any adjournment thereof)

I/We ^(note 1) _____
of _____

being the holder(s) of ^(note 2) _____ shares of nominal value of RMB1.00 each (the “Shares”) in the capital of 新疆天业节水灌溉股份有限公司 Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “Company”) HEREBY APPOINT ^(note 3) the chairman of the EGM or ^(note 4) _____ of _____

as my/our proxy to attend and, on a poll, vote for me/us at the EGM of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the “PRC”) on 27 January 2011 at 11:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(note 5):

Ordinary Resolution	For	Against
Pan-China (H.K.) CPA Limited be and is hereby appointed as auditors of the Company and its subsidiaries to fill the vacancy following the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorised to fix the remuneration of the auditors of the Company.		

Shareholder's Signature ^(note 6): _____ Dated this _____ day of _____ 2011

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of the joint holders needs to sign (but see note 8 below).
2. Please insert the number of Shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “the chairman of the EGM or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy does not need to be a member of the Company.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) IN THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION.** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion.
6. This form of proxy must be signed by you or your attorney duly authorised in writing, or if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
7. To be valid, this form of proxy and, if such proxy from is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be deposited at the Company's H Shares registrar and transfer office at Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for holders of Domestic Shares only), not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting should you so wish.
8. Where there are joint holders of any Share, any one of such persons may vote at the EGM either personally, or by proxy, in respect of such Share as if he were solely entitled thereto, and if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof if you so wish.

* For identification purpose only



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Extraordinary General Meeting to be held on 27 January 2011

REPLY SLIP

To: 新疆天业节水灌溉股份有限公司

Xinjiang Tianye Water Saving Irrigation System Company Limited* (the "Company")

I/We⁽¹⁾ _____
of _____

(as shown in the register of members) being the registered holder(s) of⁽²⁾ _____
shares of nominal value of RMB1.00 each in the capital of the Company, hereby inform the
Company that I/We intend to attend (in person or by proxy) the Extraordinary General
Meeting of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and
Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the
"PRC") on Thursday, 27 January 2011 at 11:00 a.m.

Date: _____ 2011 Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in block capital(s).
2. Please insert the number and class of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's H Share registrar and transfer office in Hong Kong at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only) on or before 4:00 p.m., Thursday, 6 January 2011. This reply slip may be delivered to the Company by hand, by post or by facsimile (the fax no. of the Company's H Share registrar and transfer office: (852) 2861 1465 for holders of H Shares only or the Company's fax no: (86993) 262 3163 for holders of Domestic Shares only).

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