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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)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING
HELD ON 27 JANUARY 2011**

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* (新疆天业节水灌溉股份有限公司) (the “Company”) all dated 13 December 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 the resolution as set out in the EGM Notice was duly passed.

POLL RESULT OF EGM

The resolution as set out in the EGM Notice was voted by poll and the poll result of the resolution are as follows:

ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes present and voting
	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.	332,792,921 (100.00%)	0 (0.00%)	332,792,921

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 332,792,921 Shares, representing approximately 64.06% of the total issued Shares of the Company, were present and voting at the EGM.

As the ordinary resolution was passed by more than a simple majority, the resolution was duly passed as ordinary resolution.

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

Pan-China (H.K.) CPA Limited 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, 27 January 2011

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