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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)

SUSPENSION OF TRADING

At the request of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the "Company"), trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 22 February 2011 pending the release of an announcement in relation to price sensitive information of the Company

By order of the Board

Xinjiang Tianye Water Saving Irrigation System Company Limited*

Hou Guo Jun

Chairman

Xinjiang, the PRC, 22 February 2011

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

* *for identification only*