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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)**

### **SUSPENSION OF TRADING**

At the request of Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the "Company"), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m., 26 April 2011 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board

**Xinjiang Tianye Water Saving Irrigation System Company Limited\***

**Hou Guo Jun**

*Chairman*

Xinjiang, the PRC, 26 April 2011

*As at the date of this announcement, the Board comprises six executive directors of the Company 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 of the Company namely Mr. He Lin Wang, Mr. Gu Lie Feng, Mr. Xia Jun Ming, Mr. Wang Yun and Mr. Mak King Sau.*

*All directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

\* *for identification purpose only*