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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

The Board announces that the forthcoming AGM has been postponed and will be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China on Thursday, 19 May 2011 at 11:00 a.m.

Reference is made to the notice of annual general meeting (the “**AGM**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) dated 25 March 2011 (the “**AGM Notice**”) and the circular of the Company relating to the AGM Notice dated 25 March 2011 and the supplemental notice of AGM of the Company dated 29 April 2011 (the “**Supplemental AGM Notice**”) and the circular of the Company relating to the Supplemental AGM Notice dated 29 April 2011 (the “**Second Circular**”). The AGM has been originally scheduled to be convened at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China on Thursday, 12 May 2011 at 11:00 a.m..

The board (the “**Board**”) of directors (the “**Director**”) of the Company announces that the forthcoming AGM has been postponed and will be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China on Thursday, 19 May 2011 at 11:00 a.m., for the reason that the Company has proposed an additional resolution in respect of further amendments to the articles of association of the Company, and the Company shall provide sufficient time for its shareholders to consider the information about the aforesaid additional resolution as set out in the Supplemental AGM Notice and the Second Circular which are despatched to the shareholders on 29 April 2011. In addition, the Company is required to comply with Rule 13.73 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for providing the information to its shareholders to consider the subject matter as proposed at the AGM by way of supplementary circular or an announcement with no less than ten business days before the date of the AGM.

The same resolutions set out in the AGM Notice and the Supplemental AGM Notice will be proposed at the AGM.

All forms of proxy deposited with the Hong Kong H share registrar and transfer office of the Company in Hong Kong, Tricor Investors Services Limited (for the holders of H Shares only) or at the Company's registered office (for the holders of Domestic Shares only) for the purpose of the AGM will remain valid.

For the purpose of postponement of the AGM, the register of members of the Company would be closed from Friday, 22 April 2011 to Thursday, 19 May 2011 (both days inclusive), and during which period no transfers of shares will be registered.

By Order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Hou Guo Jun
Chairman

Xinjiang PRC, 29 April 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. Li Shuang Quan, Mr. Zhu Jia Ji, Mr. Yin Xiu Fa and Mr. Chen Lin and five independent non-executive Directors, namely Mr. He Lin Wang, Mr. Xia Jun Min, Mr. Gu Lie Feng, Mr. Mak King Sau and Mr. Wang Yun.

* For identification purpose only