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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 BOARD MEETING AND  
DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT**

**POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”) hereby announces the postponement of meeting of the Board originally scheduled to be held on Thursday, 15 March 2012 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2011 (the “**Annual Results**”) and the recommendation of the payment of dividends, if any.

The Board hereby announces that the Board meeting will be postponed as additional time is required to finalize the auditing work in the audited consolidated financial statements of the Group for the year ended 31 December 2011.

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT**

Accordingly, the Board announces that the publication of the Annual Results announcement will be delayed until the conclusion of the re-scheduled Board meeting. Pursuant to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to publish the Annual Results no later than three months after the date upon which its financial year ended, that is, on or before 31 March 2012.

The Company will publish further announcement to inform the shareholders of the Company on the date of the release of the Annual Results.

By order of the Board of  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Huo Guo Jun**  
*Chairman*

Xinjiang, the PRC, 15 March 2012

*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.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, 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 the announcement, the omission of which would make any statement in this announcement misleading.*

*\* For identification purpose only*