



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “Company”) are set out below:

Executive Directors

Mr. Li Shuang Quan (*Chairman*)
Mr. Zhang Qiang (*Chief Executive Officer*)
Mr. Zhu Jia Ji
Mr. Chen Lin
Mr. Shao Mao Xu

Independent Non-Executive Directors

Mr. Cao Jian
Mr. Yin Feihu
Mr. Qin Ming
Mr. Mak King Sau

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Li Shuang Quan				M
Zhang Qiang			M	M
Cao Jian		M	M	M
Yin Feihu		M	C	C
Qin Ming		C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Xinjiang, the PRC, 31 May 2013

* For identification purpose only