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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”) dated 10 April 2013 and the 2012 annual report of the Company in relation to, among other things, the biographical information of Mr. Mak King Sau (“**Mr. Mak**”), an independent non-executive director of the Company re-elected at the Company’s annual general meeting held on Friday, 31 May 2013. The board (the “**Board**”) of directors (“**Directors**”) of the Company wishes to clarify that, due to inadvertence, Mr. Mak’s tenure of service as general manager of Sino Life (Hong Kong) Limited was incorrectly stated. Accordingly, the biographical information of Mr. Mak is amended as follows:

Mr. Mak King Sau

Mr. Mak King Sau, aged 38, is an independent non-executive Director. Mr. Mak has more than 10 years of experience in corporate finance and private equity fund investment industry. He was an associate director of an investment bank in Hong Kong. He had served as the chief investment officer in a Hong Kong listed company. Mr. Mak also worked for a private equity fund. He is a member of American Institute Certified Public Accountant, and graduated from Boston University with a bachelor degree in business administration in 1995 and from the University of London with a master degree in financial and management in 1997. Mr. Mak was general manager of Sino-Life (Hong Kong) Limited (a wholly-owned subsidiary of Sino-Life Group Limited) (stock code: 8296) from November 2010 to May 2012. Mr. Mak is also an independent non-executive director of Travel Expert (Asia) Enterprises Limited, a company listed on the Stock Exchange of Hong Kong Limited (stock code: 1235). He has been its independent non-executive Director since October 2007.

Save as disclosed above, there is no other change on the biographical details of Mr. Mak as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Li Shuang Quan
Chairman

Xinjiang, the PRC, 4 June 2013

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Li Shuang Quan, Mr. Zhu Jia Ji, Mr. Shao Mao Xu, Mr. Chen Lin and Mr. Zhang Qiang and four independent non-executive Directors, namely Mr. Mak King Sau, Mr. Qin Ming, Mr. Cao Jian and Mr. Yin Feihu.

* *For identification purposes only*