



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)

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. Chen Lin (*Chairman*)

Mr. Zhang Qiang (*Chief Executive Officer*)

Mr. Li He

Mr. Yang Wan Sen

Independent Non-Executive Directors

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
Chen Lin				M
Zhang Qiang			M	
Qin Ming		C	M	M
Yin Feihu		M	C	C
Mak King Sau		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Xinjiang, the PRC, 13 June 2016

* For identification purpose only