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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)

**CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING**

Reference is made to the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “Company”) dated 27 July 2018 in relation to the notice of board meeting (the “Notice”). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Notice.

The Board would like to clarify that the meeting of the Board should be held for the purpose of, amongst other matters, considering the payment of “an interim” dividend instead of “a final” dividend. Save as aforesaid, the contents of the Notice are accurate and correct.

By Order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited
Chen Lin
Chairman

Hong Kong, 30 July, 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chen Lin (Chairman), Mr. Zhang Qiang, Mr. Li He and Mr. Yang Wan Sen, and three independent non-executive Directors, namely Mr. Yin Feihu, Mr. Qin Ming and Mr. Mak King Sau.

* *For identification purposes only*