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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 October 2018 at 11am at Conference Room, No. 36 Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People’s Republic of China. for the purpose of, amongst other matters, considering and approving the unaudited consolidated quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2018 and its publication thereof, and considering the payment of a dividend, if any.

By Order of the Board

**Xinjiang Tianye Water Saving Irrigation System Company Limited\***

**Chen Lin**

*Chairman*

Hong Kong, 15 October 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*