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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 Thursday, 25 April 2019 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 three months ended 31 March 2019 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, 11 April, 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Lin (Chairman), Mr. Huang Dong and Mr. Tan Xinmin, and four independent non-executive Directors, namely Mr. Yin Feihu, Mr. Qin Ming, Ms. Gu Li and Mr. Hung Ee Tek.*

\* *For identification purpose only*