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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)

**CHANGE OF AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board of directors (the “**Board**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (新疆天業節水灌溉股份有限公司) (the “**Company**”) hereby announces that Mr. Chen Lin (“**Mr. Chen**”), a former executive Director of the Company, has resigned as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and resigned as the authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to his resignation as executive Director from the Company and change in work arrangements with effect from 28 February 2022. Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board announces that Mr. Li He, the Chairman, has been appointed as the authorised representative of the Company under the Rule 3.05 of the Listing Rules and the authorised representative for accepting service of process and notices in Hong Kong on the behalf of the Company under Part 16 of the Companies Ordinance following the resignation of Mr. Chen from the aforesaid positions.

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

Xinjiang, the PRC, 28 February 2022

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

* *For identification purpose only*