

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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: 00840)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS:  
(1)2026–2028 PROJECT CONSTRUCTION SERVICES  
FRAMEWORK AGREEMENT;  
(2)2026–2028 PURCHASE FRAMEWORK AGREEMENT; AND  
(3)2026–2028 SALES FRAMEWORK AGREEMENT**

Reference is made to (i) the announcement 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**”) dated 16 February 2026 in relation to, among other things, (1) the 2026–2028 Project Construction Services Framework Agreement; (2) the 2026–2028 Purchase Framework Agreement; and (3) the 2026–2028 Sales Framework Agreement; and (ii) the announcement dated 10 March 2026 (the “**Announcement**”) in relation to, among other things, the delay in despatch of circular in relation to the Continuing Connected Transactions: (1) the 2026–2028 Project Construction Services Framework Agreement; (2) the 2026–2028 Purchase Framework Agreement; and (3) the 2026–2028 Sales Framework Agreement. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Continuing Connected Transactions Agreements and the transactions contemplated thereunder (including the annual caps) will be despatched to the Shareholders on or before 27 March 2026.

As additional time is required for the Company to compile information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a date falling on or before 13 April 2026.

By order of the Board  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Zhou Gang**  
*Chairman*

Xinjiang, the PRC  
27 March 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhou Gang (Chairman), Mr. Jiang Dayong, Mr. Wang Dongwei and Mr. Li Zheng, and three independent non-executive Directors, namely Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.*

\* *For identification purposes only*