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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS IN RELATION TO  
THE PROJECT CONSTRUCTION SERVICES  
FRAMEWORK AGREEMENT**

Reference is made to 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 7 October 2022 in relation to continuing connected transactions in relation to the Project Construction Services Framework Agreement (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Circular (the “**Circular**”) containing, among other things, further details of the transactions under the Project Construction Services Framework Agreement, shall be despatched to the Shareholders on or before 28 October 2022.

As additional time is required for the Company to compile the 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 18 November 2022.

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

Xinjiang, the PRC, 28 October 2022

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

\* *For identification purposes only*