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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) dated 7 October 2022 in respect of the continuing connected transactions contemplated under the Project Construction Services Framework Agreement, as well as the announcement of the Company dated 28 October 2022 in respect of delay in despatch of the circular in relation to the aforesaid transactions (collectively referred to as the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The extraordinary general meeting (the “**EGM**”) of the Company will be convened and held on Wednesday, 30 November 2022 to seek the approval from the Shareholders and Independent Shareholders in respect of the Project Construction Services Framework Agreement and the transactions contemplated thereunder.

The register of the members of the Company will be closed from Monday, 28 November 2022 to Wednesday, 30 November 2022 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for entitlement to attend and vote at the forthcoming EGM of the Company, all instrument of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company’s H Share registrar and the transfer office in Hong Kong, Tricor Investor Services Limited, Level

54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as practicable and in any event not later than 4:30 p.m. on Friday, 25 November 2022.

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

Xinjiang, the PRC, 11 November 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*