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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) the announcement (the “**Announcement**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) dated 11 November 2022; and (ii) the circular (the “**Circular**”) and the notice of Extraordinary General Meeting (“**EGM**”) (the “**Notice**”) of the Company dated 14 November 2022. This announcement is made to clarify certain typographical errors in the Chinese and English versions of the Announcement, the Circular and the Notice:

The address of Tricor Investor Services Limited as stated in the Announcement, the Circular and the Notice is incorrect and should be amended from “Level 22/Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong” to “17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong”; the fax number (for the holders of H Shares only) of the Company’s H Share registrar and transfer office stated in the Notice is incorrect and should be amended to (852) 28108185.

Save as disclosed above, all other information in the Announcement, the Circular and the Notice remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, the Circular and the Notice. Shareholders should note that there is no amendment made to the form of proxy for use at the EGM and the EGM reply slip of the Company both dated 14 November 2022, and their contents remain unchanged.

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

Xinjiang, the PRC, 14 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*