

*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: 840)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION  
TO THE DISCLOSEABLE TRANSACTION AND  
CONNECTED TRANSACTIONS  
ACQUISITION OF 51% EQUITY INTEREST IN SUBJECT COMPANY**

Reference is made to the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 November 2022 in respect of the Acquisition (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify an inadvertent typographical error contained in the section headed “FINANCIAL INFORMATION ABOUT SUBJECT COMPANY” on page 6 of the Announcement. The second last paragraph of that section should be replaced as follows (with the amendment underlined):

“As at 30 June 2022, the audited total liabilities, audited total asset, and net asset of the Subject Company were RMB31,416,005.76, RMB60,524,060.34, and RMB29,108,054.58, respectively.”

Save as disclosed above, all other information contained in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Xinjiang, the PRC, 1 December 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*