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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 3 FEBRUARY 2023**

References are made to (i) the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the “**Company**”) dated 25 November 2022 ; (ii) the supplemental announcement of the Company dated 1 December 2022; and (iii) the notice of extraordinary general meeting (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the Company all dated 12 January 2023. Unless otherwise specified, capitalized terms used herein shall have the same respective meaning as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice of EGM was duly passed.

**CONVENING AND ATTENDANCE OF THE EGM**

According to the Notice of EGM, the EGM was held at 11:00 a.m. on Friday, 3 February 2023 at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC. The EGM was convened by the Board and chaired by Mr. Li He, the Chairman of the Company. All Directors, supervisors (the “**Supervisors**”) of the Company and the company secretary attended (in person or through his/her authorised representative(s)) the EGM (except for Mr. Chen Cailai and Mr. Xie Xinghui, who are Supervisors and were absent due to the work arrangement), together with senior management members of the Company and the PRC lawyers of the Company were also present at the EGM.

As at the date of the EGM, there were 519,521,560 Shares in issue (comprising 202,400,000 H Shares and 317,121,560 Domestic Shares) and the total number of Shares entitling the holders of the Shares to attend and vote for or against at the EGM was 205,634,639 Shares.

A total of 3 Shareholders and authorized proxies holding an aggregate of 17,641,639 Shares, representing approximately 8.58% of the total number of issued Shares carrying voting rights, were present and voting at the EGM.

As at the H Share book closure date of the EGM, Tianye Group, being the actual controller of the Company which directly and indirectly holds a total of 313,886,921 Shares in issue of the Company (representing approximately 60.42% equity interest), is interested in the Acquisition Agreement. Therefore, Tianye Group and its associates abstained from voting at the EGM on the resolution in relation to the Acquisition Agreement.

Save as disclosed above, there were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the EGM resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

## POLL RESULTS OF THE EGM

The resolution as set out in the Notice of EGM was voted by poll and the poll results of the resolution is as follows:

ORDINARY RESOLUTION		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	THAT: The signing, performance and implementation of the Acquisition Agreement are hereby considered, ratified, confirmed and approved; and any one of the Directors of the Company be and are hereby authorised to execute for and on behalf of the Company all such other documents, instruments and agreements, and to take all steps necessary or expedient to implement and/or give effect to the Acquisition Agreement; any member of the Group (including those newly established or invested through equity acquisition or other organisations) be and are hereby approved to, in its absolute discretion deemed appropriate or expedient and in the interests of the Company and its shareholders as a whole and based on the actual work needs, to negotiate, develop, execute, amend, supplement and perform all documents in connection with the Acquisition Agreement (including but not limited to the specific agreement contemplated under the Acquisition Agreement) with any member of the Tianhe Yida (including those newly established or invested through equity acquisition or other organisations) and proceed with all things and actions necessary for executing and implementing the Acquisition Agreement.	17,641,639 100%	0 0%	0 0%

As the above ordinary resolution was passed by more than a simple majority, the above resolution was duly passed.

Pan-China Certified Public Accountants LLP, the auditor of the Company, has been appointed as the scrutineer for the vote-taking of the poll at the EGM.

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

Xinjiang, the PRC, 3 February 2023

*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 purpose only