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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION
TO (1) REVISION OF THE EXISTING SCOPE AND/OR
ANNUAL CAPS FOR THE EXISTING CONTINUING
CONNECTED TRANSACTIONS; AND
(2) EXTENSION OF THE EXISTING CONTINUING
CONNECTED TRANSACTIONS**

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 15 September 2023 in relation to, among other things, the Continuing Connected Transaction Agreements and the transactions contemplated thereunder (including the revision of scope and/or existing annual caps), and the delay in despatch of circular. (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Continuing Connected Transaction Agreements and the transactions contemplated thereunder (including the revision of scope and/or existing annual caps), will be dispatched to the Shareholders on or before 13 October 2023.

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 27 October 2023.

By Order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Zhou Gang
Chairman

Hong Kong, 11 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhou Gang (Chairman), Mr. Han Gen 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*