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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION
TO THE DISCLOSEABLE TRANSACTION AND
CONNECTED TRANSACTION IN RELATION
TO THE ACQUISITION OF TARGET COMPANY**

Reference is made to the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited* (新疆天业节水灌溉股份有限公司) (the “**Company**”) dated 30 November 2023 in relation to, among other things, the Acquisition (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 Acquisition, will be despatched to the Shareholders on or before 21 December 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 5 January 2024.

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

Hong Kong, 21 December 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