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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION  
TO THE MAJOR TRANSACTION IN RELATION  
TO THE CAPITAL INCREASE AGREEMENT**

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 26 May 2021 in relation to the major transaction in relation to the Capital Increase Agreement (the “**Announcement**”). Unless otherwise stated, capitalized terms and expressions 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 Capital Increase and the transactions contemplated under the Capital Increase Agreement will be despatched to the Shareholders on or before 17 June 2021.

As further 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 delayed to a date on or before 23 June 2021.

By Order of the Board  
**Xinjiang Tianye Water Saving Irrigation System Company Limited**  
**Chen Lin**  
*Chairman*

Hong Kong, 16 June 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Lin (Chairman), Mr. Huang Dong and Mr. Tan Xinmin, and four independent non-executive Directors, namely Mr. Yin Feihu, Mr. Qin Ming, Ms. Gu Li and Mr. Hung Ee Tek.*

*\* For identification purposes only*