

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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)**

**CHANGES OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
AUTHORISED REPRESENTATIVE AND FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the “**Company**”) hereby announces that Mr. Wong Hon Kei Anthony (“**Mr. Wong**”) has tendered his resignation (the “**Resignation**”) as the company secretary, qualified accountant, authorised representative and financial controller of the Company, and the Resignation will take effect on 17 November 2008. Mr. Wong confirmed that his Resignation was due to personal reasons, and that he has no disagreement with the Board and there is no circumstances related to his Resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude for the contributions that Mr. Wong has made to the Company during his term of service.

The Board further announces that Ms. Chow Yuk Lan (“**Ms. Chow**”), who fulfils the requirements of Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, has been appointed (the “**Appointment**”) as the company secretary, qualified accountant, authorised representative and financial controller of the Company, and the Appointment will take effect on 17 November 2008. Ms. Chow has obtained her bachelor degree in accountancy from the Hong Kong Polytechnic University. Ms. Chow is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Ms. Chow to join the Company.

By order of the Board of  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Guo Qing Ren**  
*Chairman*

Hong Kong, 14 November 2008

*As at the date of this announcement, the Board comprises four executive Directors namely Guo Qing Ren, Shi Xiang Shen, Zhu Jia Ji and Li Shuang Quan, and four independent non-executive Directors namely He Lin Wang, Xia Jun Min, Gu Lie Feng and Mak King Sau.*

\* *For identification purposes only*