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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “Company”) dated 10 June 2011 in relation to the continuing connected transaction renewal of tenancy agreements. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board would like to further announce that the Directors do not have any material interest in the tenancy agreements and none of them has abstained from voting on the board resolution to approve the tenancy agreements.

By order of the Board

Xinjiang Tianye Water Saving Irrigation System Company Limited*

Hou Guo Jun

Chairman

Xinjiang, the PRC, 13 June 2011

As at the date of this announcement, the Board comprises six executive directors of the Company namely Mr. Hou Guo Jun (Chairman), Mr. Shi Xiang Shen, Mr. Yin Xiu Fa, Mr. Li Shuang Quan, Mr. Zhu Jia Ji and Mr. Chen Lin, and five independent non-executive directors of the Company namely Mr. He Lin Wang, Mr. Gu Lie Feng, Mr. Xia Jun Ming, Mr. Wang Yun and Mr. Mak King Sau.

* *for identification purpose only*