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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of H shareholders' class meeting ("**H Shareholders Class Meeting**") of Xinjiang Tianye Water Saving Irrigation System Company Limited (the "**Company**") dated 21 April 2015.

It is noticed there is a typographical error on note 1 to the notice of H Shareholders Class Meeting, among the others, the register of members of the Company will be closed from Saturday, 16 May 2015 to Friday 5 June 2015 (both days inclusive) instead of from Saturday, 15 May 2015 to Friday 5 June 2015 (both days inclusive).

Save as aforesaid, all other contents of the notice of H Shareholders Class Meeting remain unchanged.

The above error has been rectified in the notice of H Shareholders Class Meeting to be despatched to the Shareholders.

By order of the Board

Xinjiang Tianye Water Saving Irrigation System Company Limited*

Chen Lin

Chairman

Xinjiang, the PRC, 21 April 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chen Lin (Chairman), Mr. Zhu Jia Ji, Mr. Shao Mao Xu and Mr. Zhang Qiang, and four independent non-executive Directors, namely Mr. Yin Feihu, Mr. Qin Ming, Mr. Cao Jian and Mr. Mak King Sau.

* *For identification purpose only*