

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)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) hereby announces that Ms. Chow Yuk Lan (“**Ms. Chow**”) has tendered her resignation (the “**Resignation**”) as the financial controller, qualified accountant, company secretary and cease to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 2 February 2018. Ms. Chow confirmed that her Resignation was due to personal reasons, and that she has no disagreement with the Board and there is no circumstances related to her Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude for the contributions that Ms. Chow has made to the Company during her term of service.

The Board further announces that Ms. Chan Ching Yi (“**Ms. Chan**”), has been appointed (the “**Appointment**”) as the company secretary and authorised representative under Rule 3.28 and Rule 3.05 of the Listing Rules respectively and financial controller of the Company, and the Appointment will take effect from 2 February 2018. Ms. Chan has obtained her bachelor degree in accountancy from City University of Hong Kong. Ms. Chan is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She is currently the company secretary of ShiFang Holding Ltd. (stock code: 1831), a company listed on the Main Board of the Stock Exchange.

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

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

Hong Kong, 1 February 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chen Lin (Chairman), Mr. Zhang Qiang, Mr. Li He and Mr. Yang Wan Sen, and three independent non-executive Directors, namely Mr. Yin Feihu, Mr. Qin Ming and Mr. Mak King Sau.

* *For identification purposes only*