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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 at 11 a.m. at Conference Room, No. 36 Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People’s Republic of China. for the purpose of, amongst other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication thereof, and considering the payment of a final dividend, if any.

By Order of the Board

Xinjiang Tianye Water Saving Irrigation System Company Limited
Chen Lin
Chairman

Hong Kong, 12 March 2019

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

* *For identification purpose only*