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**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: 00840)**

**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 Tuesday, 31 March 2026 at 11:00 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 2025 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**  
**Zhou Gang**  
*Chairman*

Hong Kong, 18 March 2026

*As at the date of this notice, the Board comprises four executive Directors, namely Mr. Zhou Gang (Chairman), Mr. Jiang Dayong, Mr. Wang Dongwei and Mr. Li Zheng, and three independent non-executive Directors, namely Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.*

\* *For identification purposes only*