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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: 840)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (新疆天業節水灌溉股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 at 11a.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 unaudited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Li He
Chairman

Hong Kong, 14 March, 2022

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

* *For identification purposes only*