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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 30 NOVEMBER 2022**

References are made to (i) the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) dated 11 November 2022 in relation to closure of register of members ; and (ii) the notice of extraordinary general meeting (the “**Notice of EGM**”) , the circular (the “**Circular**”) and the clarification announcement (the “**Clarification Announcement**”) of the Company all dated 14 November 2022. Unless otherwise specified, capitalized terms used herein shall have the same respective meaning as those defined in the Circular and the Clarification Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice of EGM was duly passed.

CONVENING AND ATTENDANCE OF THE EGM

According to the Notice of EGM, the EGM was held at 11:00 a.m. on Wednesday, 30 November 2022 at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC. The EGM was convened by the Board and chaired by Mr. Li He, the Chairman of the Company. All Directors, supervisors (the “**Supervisors**”) of the Company and the company secretary attended (in person or through his/her authorised representative(s)) the EGM (except for Mr. Chen Cailai and Mr. Xie Xinghui, who are Supervisors and were absent due to the work arrangement) , together with senior management members of the Company and the PRC lawyers of the Company were also present at the EGM.

As at the date of the EGM, there were 519,521,560 Shares in issue (comprising 202,400,000 H Shares and 317,121,560 Domestic Shares) and the total number of Shares entitling the holders of the Shares to attend and vote for or against at the EGM was 205,634,639 Shares.

The Shareholders and authorized proxies holding an aggregate of 17,917,639 Shares, representing approximately 8.71% of the total number of issued Shares carrying voting rights, were present and voting at the EGM.

As at the H Share book closure date of the EGM, Tianye Group, being the actual controller of the Company which holds a total of approximately 60.42% of the issued share capital of the Company, is interested in the Project Construction Services Framework Agreement. Therefore, Tianye Group and its associates abstained from voting at the EGM on the resolution in relation to the Project Construction Services Framework Agreement.

Save as disclosed above, there were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the EGM resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

POLL RESULTS OF THE EGM

The resolution as set out in the Notice of EGM was voted by poll and the poll results of the resolution is as follows:

ORDINARY RESOLUTION		No. of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
1.	The Project Construction Services Framework Agreement dated 7 October 2022 between the Company and Tianye Group (for itself and on behalf of its subsidiaries) (a copy of which is produced to the EGM and marked “A” and initialled by the chairman of the EGM for identification purpose) and the non-exempt continuing connected transactions contemplated thereunder (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) be and are hereby approved, confirmed and ratified ; the annual caps for each of the three years ended 31 December 2024 (as defined in the announcement of the Company dated 7 October 2022 and the relevant circular dispatched to the Shareholders of the Company in due course, which the notice of EGM forms part thereof, and a copy of which is produced to the EGM and marked “B” and initialled by the chairman of the EGM for identification purpose) be and are hereby approved ; and any director of the Company be and is hereby authorized to, for and on behalf of the Company, execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/them to be necessary or expedient to implement or give effect the Project Construction Services Framework Agreement.	100.00	0.00	0.00	17,917,639

As the above ordinary resolution was passed by more than a simple majority, the above resolution was duly passed.

Pan-China Certified Public Accountants LLP, the auditor of the Company, has been appointed as the scrutineer for the vote-taking of the poll at the EGM.

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

Xinjiang, the PRC, 30 November 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li He (Chairman), Ms. Yang Ling and Mr. Jiang Dayong, and four independent non-executive Directors, namely Mr. Li Lianjun, Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.

* *For identification purpose only*