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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)

POLL RESULTS OF
(1) ANNUAL GENERAL MEETING;
(2) H SHAREHOLDERS' CLASS MEETING;
(3) DOMESTIC SHAREHOLDERS' CLASS MEETING
ALL HELD ON 7 JUNE 2023; AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice of annual general meeting (the “**AGM Notice**”), the notice of the class meeting for holders of H Shares (the “**Notice of H Shareholders' Class Meeting**”) and the circular (the “**Circular**”) 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**”) dated 27 April 2023. Unless otherwise specified, capitalized terms used herein shall have the same respective meaning as those defined in the Circular. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions set out in the AGM Notice and Notice of H Shareholders' Class Meeting were duly passed, and the special resolution as submitted at the class meeting for holders of Domestic Shares (the “**Domestic Shareholders' Class Meeting**”) of the Company were also duly passed. The Directors attending the AGM are Mr. Li He, Ms. Yang Ling, Mr. Jiang Dayong, Mr. Li Lianjun, Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.

(1) POLL RESULT OF AGM

All the resolutions as set out in the AGM Notice were voted by poll and the poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		No. and % of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the report of the directors (the “ Directors ”) of the Company for the year ended 31 December 2022;	331,528,560 100%	0 0%	0 0%	331,528,560
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2022;	331,528,560 100%	0 0%	0 0%	331,528,560
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditors’ report for the year ended 31 December 2022;	331,528,560 100%	0 0%	0 0%	331,528,560
4.	To consider and approve the resolution for making appropriation to statutory surplus reserve fund for the year ended 31 December 2022;	331,528,560 100%	0 0%	0 0%	331,528,560
5.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors and the supervisors of the Company for the year 2023; and	331,528,560 100%	0 0%	0 0%	331,528,560
6.	To consider and approve the re-appointment of Pan-China Certified Public Accountants LLP as auditors of the Company and to authorise the Board to fix their remunerations.	331,528,560 100%	0 0%	0 0%	331,528,560

SPECIAL RESOLUTIONS		No. and % of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
1.	To approve the proposal on the grant of the issue mandate to the Board to issue, allot and deal with the additional Domestic Shares and/or H Shares of the Company under the Special Resolution No. 1 in the notice of the AGM.	331,528,560 100%	0 0%	0 0%	331,528,560
2.	To approve the proposal on the grant of the repurchase mandate to the Board to repurchase H Shares of the Company under the special resolution no. 2 in the notice of the AGM.	331,528,560 100%	0 0%	0 0%	331,528,560
3.	To approve the proposal on the extension of the general mandate granted to the Board to issue new shares of the Company under the special resolution no.3 in the notice of the AGM.	331,528,560 100%	0 0%	0 0%	331,528,560
4.	To approve the amendments to the Articles of Association of the Company and authorize the Board of the Company to handle the relevant filing and amendment (if necessary) procedures and other related matters arising from the amendments to Articles of Association of the Company on behalf of the Company. For details of the amendments, please refer to the circular of the Company dated 27 April 2023.	331,528,560 100%	0 0%	0 0%	331,528,560

As at the date of the AGM, there were 519,521,560 Shares in issue (comprising 202,400,000 H Shares and 317,121,560 Domestic Shares), which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. In addition, no Shareholder who holds 5% or more of the Shares with voting rights had put forward any proposal at the AGM. The Shareholders and authorized proxies holding an aggregate of 331,528,560 Shares, representing approximately 63.81% of the total number of issued Shares of the Company, were present and voting at the AGM.

As the ordinary resolutions numbered 1 to 6 were passed by more than a simple majority, these resolutions were duly passed as ordinary resolutions. As the special resolutions numbered 1 to 4 were passed by more than two-thirds majority, such resolutions were duly passed as special resolutions.

No shareholder has indicated an intention to vote against or to abstain from voting on such resolutions at the AGM or is required to abstain from voting at the meeting in accordance with the Listing Rules.

(2) POLL RESULT OF H SHAREHOLDERS' CLASS MEETING

The special resolution as set out in the Notice of H Shareholders' Class Meeting was voted by poll and the poll result of the resolution is as follows:

SPECIAL RESOLUTION		No. and % of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
1.	To approve the proposal on the grant of the repurchase mandate to the Board to repurchase H Shares of the Company under the special resolution no. 1 in the notice of the H Shareholders' Class Meeting.	14,407,000 100%	0 0%	0 0%	14,407,000

As at the date of the H Shareholders' Class Meeting, there were 202,400,000 H Shares in issue, which was the total number of H Shares entitling the holders to attend and vote for or against the resolution at the H Shareholders' Class Meeting. There were no H Shares entitling its holders to attend and vote only against the proposed resolution at the H Shareholders' Class Meeting according to Rule 13.40 of the Listing Rules. The holders of H Shares and authorized proxies holding an aggregate of 14,407,000 Shares, representing approximately 7.12% of the total number of issued H Shares, were present and voting at the H Shares Class Meeting.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

No shareholder has indicated an intention to vote against or to abstain from voting on such resolutions at the H Shareholders' Class Meeting or is required to abstain from voting at the meeting in accordance with the Listing Rules.

(3) POLL RESULT OF DOMESTIC SHAREHOLDERS' CLASS MEETING

The special resolution as submitted at the class meeting for holders of Domestic Shares of the Company was voted by poll and the poll result of the resolution is as follows:

SPECIAL RESOLUTION		No. and % of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
1.	To approve the proposal on the grant of the issue mandate to the Board to issue, allot and deal with the additional Domestic Shares of the Company under the Special Resolution No. 1 in the notice of the AGM.	317,121,560 100%	0 0%	0 0%	317,121,560

As at the date of the Domestic Shareholders' Class Meeting, there were 317,121,560 Domestic Shares in issue, which was the total number of Domestic Shares entitling its holders to attend and vote for or against the resolution at the Domestic Shareholders' Class Meeting. There were no Domestic Shares entitling its holders to attend and vote only against the proposed resolution at the Domestic Shareholders' Class Meeting according to Rule 13.40 of the Listing Rules. The holders of Domestic Shares and authorized proxies holding an aggregate of 317,121,560 Shares, representing approximately 100% of the total number of issued Domestic Shares, were present and voting at the Domestic Shareholders' Class Meeting.

As the above resolution was passed by more than two-thirds majority, the resolution was duly passed as a special resolution.

No shareholder has indicated an intention to vote against or to abstain from voting on such resolutions at the Domestic Shareholders' Class Meeting or is required to abstain from voting at the meeting in accordance with the Listing Rules.

Pan-China Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for the vote-taking of the poll at the AGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting.

(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that the special resolution on the amendments to the Articles of Association has been approved at the AGM. Details of the amendments are set out in the Circular.

For the full text of the amended Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.xj-tianye.com/qyjj.jhtml>). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. In the case of any discrepancy between the two versions, the Chinese version shall prevail.

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

Xinjiang, PRC, 7 June 2023

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*