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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 on Main Board: 840)**

**(Stock code on GEM: 8280)**

**LAST DAY OF DEALINGS IN THE H SHARES ON GEM AND  
COMMENCEMENT OF DEALINGS IN THE H SHARES ON  
THE MAIN BOARD**

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the introduction document of the Company dated 30 August 2007.

Further to the announcement of the Company dated 30 August 2007, 16 October 2007, 28 November 2007 and 27 December 2007, the Directors hereby informed Shareholders that the Company has obtained the CSRC approval for listing of the H Shares on the Main Board. Hence,

the last day of the dealing in the H Shares on GEM and/or the date of commencement of dealing in the H Shares on the Main Board is set out below:

**Revised timetable as stated  
in the announcement of  
the Company dated  
27 December 2007**

**Further revised timetable**

Last day of dealings in the H Shares on GEM	Friday, 25 January 2008	Wednesday, 23 January 2008
Proposed Withdrawal to be effective from	Monday, 28 January 2008	Thursday, 24 January 2008
Dealing in the H Shares on the Main Board to commence on	Monday, 28 January 2008	Thursday, 24 January 2008

By Order of the Board  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Guo Qing Ren**  
*Chairman*

Xinjiang, the PRC, 16 January 2008

*As at the date of this announcement, the Board comprises four executive Directors namely Guo Qing Ren, Shi Xiang Shen, Li Shuang Quan and Zhu Jia Ji, and four independent non-executive Directors namely He Lin Wang, Xia Jun Min, Gu Lie Feng and Mak King Sau.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the days of its posting.*

\* For identification purpose only