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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)**

**FURTHER INFORMATION IN RELATION TO ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2007**

Reference is made to the announcement for the Annual Results for the Year Ended 31 December 2007 (the "Announcement") of Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the "Company") announced on 14 February 2008 and the declaration of final dividend of RMB0.036 per share (the "Final Dividend").

The board of directors (the "Board") of the Company wishes to provide further information as follows:

Reference is made to section headed "Dividend" of the Announcement. The Directors recommend the Final Dividend to the shareholders of the Company who are recorded on the register of members of the Company on Wednesday, 2 April 2008. For the purpose of determining shareholders who qualify for final dividend and are entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on Friday, 25 April 2008 (the "AGM"), the register of shareholders of the Company will be closed from Thursday, 3 April 2008 to Friday, 25 April 2008, both days inclusive. During this period, no share transfer will be registered.

The Company's shareholders are reminded that, in order to qualify for the Final Dividend and to attend and vote at the AGM, all instrument of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share Register in Hong Kong, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong by no later than 4:00 p.m. on Wednesday, 2 April 2008.

By order of the Board of  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Wong Hon Kei Anthony**  
*Company Secretary*

Hong Kong, 15 February 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in the announcement, the omission of which would make any statement in this announcement misleading.*

*\* For identification purposes only*