



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)

4 May 2012

Dear Non-Registered Holder of securities of the Company

Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of Xinjiang Tianye Water Saving Irrigation System Company Limited* ("the Company"), in both English and Chinese, are now available on the Company's website at <http://www.tianyejieshui.com.cn> (the "Company Website"):

- Supplemental circular dated 4 May 2012 relating to appointment of new auditors and Supplemental Notice of Annual General Meeting.

You may access the Corporate Communication by clicking the relevant document title mentioned above in the "Circular" section of the Company's website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form in both English and Chinese.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Xinjiang Tianye Water Saving Irrigation System Company Limited*

Yin Xiu Fa

Chairman

Encl.

Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

* *For identification purpose only*

REQUEST FORM

To: **Xinjiang Tianye Water Saving Irrigation System Company Limited*** (the “Company”)

c/o Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

I/We would like to receive the printed copy of the following **Corporate Communication**^(Note 1) and all future Corporate Communication of the Company^(Note 2).

(Please mark “√” in the appropriate box(es))

Supplemental circular dated 4 May 2012 relating to appointment of new auditors and Supplemental Notice of Annual General Meeting.

Signature: _____

Date: _____

Name: _____(English)
(in block letters)

_____ (Chinese)

Contact Phone Number: _____

Notes:

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning the Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

* For identification purpose only