

If you are in doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Xinjiang Tianye Water Saving Irrigation System Company Limited*, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed dealer, or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

This circular, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (i) the information contained in this circular is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this circular misleading; and (iii) all opinions expressed in this circular have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*

新疆天业节水灌溉股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8280)

**PROPOSAL FOR GENERAL MANDATE,
AMENDMENT TO THE ARTICLES OF ASSOCIATION
RE-ELECTION OF DIRECTORS AND
NOTICE OF ANNUAL GENERAL MEETING**

This circular is dispatched together with the annual report of the Company for the year ended 31 December 2005 (the "Annual Report").

AGM Notice convening the annual general meeting of the Company to be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC on 19 May 2006 at 11:00 a.m. is set out on pages 9 to 12 of this circular. Whether or not you are able to attend such meeting, please complete and return the form of proxy enclosed with the Annual Report and this circular in accordance with the instructions printed thereon to the Hong Kong H share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only), as soon as possible and in any event not less than 24 hours before the time appointed for holding such meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or any adjourned meeting should you so wish.

This circular will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the day of its posting.

* For identification purpose only

CHARACTERISTICS OF GEM

GEM has been established as a market designed to accommodate companies to which a high investments risk may be attached. In particular, companies may list on GEM with neither a track record of profitability nor any obligation to forecast future profitability. Furthermore, there may be risks arising out of the emerging nature of companies listed on GEM and the business sectors or countries in which the companies operate. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

The principal means of information dissemination on GEM is publication on the internet website operated by the Stock Exchange. Listed companies are not generally required to issue paid announcements in gazetted newspapers. Accordingly, prospective investors should note that they need to have access to the GEM website at www.hkgem.com in order to obtain up-to-date information on GEM-listed issuers.

DEFINITIONS

In this circular, the following expressions have the following meanings, unless the context requires otherwise:

“AGM”	the annual general meeting of the Company to be convened on 19 May 2006 at 11:00 a.m. at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC;
“AGM Notice”	the notice dated 30 March 2006 for convening the AGM as set out on pages 9 to 12 of this circular;
“Articles of Association”	the existing articles of association of the Company;
“Associates”	has the meaning as defined in the GEM Listing Rules;
“Board”	the board of Directors;
“Company”	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 PRC and the H Shares of which are listed on GEM;
“Chairman”	chairman of the Board;
“Companies Ordinance”	the Companies Ordinance, (Chapter 32 of the laws of Hong Kong);
“Directors”	directors of the Company;
“Domestic Shares”	domestic share(s) of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for in RMB;
“GEM”	the Growth Enterprise Market of the Stock Exchange;
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM;
“General Mandate”	an unconditional general mandate to issue, allot and deal with the additional Domestic Shares and/or H Shares not exceeding 20% of the issued shares of that class as at the date of passing of the relevant resolution;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“H Shares”	the overseas listed foreign invested share(s) of nominal value of RMB1.00 each in the share capital of the Company which are listed on GEM and subscribed for and traded in HK\$;
“Latest Practicable Date”	30 March 2006, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular;

DEFINITIONS

“PRC”	the People’s Republic of China;
“Shares”	H Shares, the Domestic Shares and all shares of other class(es) resulting from any sub-division, consolidation or reclassification thereof from time to time in the share capital of the Company;
“Shareholders”	the holders of H Shares and Domestic Shares from time to time;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“RMB”	Renminbi, the lawful currency of the PRC.

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XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*

新疆天業節水灌溉股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8280)

Executive Directors:

Mr. Guo Qing Ren (*Chairman*)

Mr. Shi Xiang Shen

Mr. Huang Yao Xin

Ms. Li Shuang Quan

Registered office

No. 36, Bei San Dong Road,
Shihezi Economic and Technological
Development Zone,
Shihezi,
Xinjiang,
PRC

Independent non-executive Directors:

Mr. He Lin Wang

Mr. Xia Jun Min

Mr. Gu Lie Feng

Principal place of business in Hong Kong:

Suite No. L3947, Level 39
One Exchange Square,
8 Connaught Place,
Central,
Hong Kong

30 March 2006

To the Shareholders

Dear Sir or Madam,

**PROPOSAL FOR GENERAL MANDATE,
AMENDMENT TO THE ARTICLES OF ASSOCIATION
RE-ELECTION OF DIRECTORS,
AND NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information relating to resolutions to be proposed at the forthcoming AGM to be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC on 19 May 2006 at 11:00 a.m..

GENEARL MANDATES

In order to ensure flexibility when it is desirable to allot additional Shares, the Directors will seek the approval of the Shareholders to grant new General Mandate to issue Shares at the forthcoming AGM.

* For identification purpose only

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Special resolutions no. 9 as set out in the AGM Notice (the “Special Resolution”) will be proposed at the forthcoming AGM, namely (i) to grant to the Directors a General Mandate to issue, allot and deal with additional Shares up to a maximum of 20% of the aggregate nominal amount of the issued share capital of the Company of that class as at the date of passing of the Special Resolution no. 9; and (ii) to increase the aggregate nominal amount of share capital of the Company which the Directors may issue under the General Mandate if given in the Special Resolution no. 9 as at the date of passing of the Special Resolution no. 9.

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

Shareholders’ approval will be sought at the AGM to include the import rights of scraped materials as one of the business in the businesses scope of the Company stipulated in the Articles of Association. Special resolution in relation to the above proposed amendments to the Articles of Association will be put forth at the AGM to be considered and, if thought appropriate, approved by the Shareholders. A full text of the special resolution for the proposed amendments to the Articles of Association is contained in special resolution no. 10 in the AGM Notice set out on page 11 of this circular.

Amendment to the Articles of Association (subject to the approval by the Shareholders at the AGM) will become effective upon all the necessary approvals and/or the consents from the relevant the PRC authorities and bodies (if so required) being obtained and/or upon the procedures as required under the laws, regulation and/or administrative order of Hong Kong and the PRC being completed.

RE-ELECTION OF DIRECTORS

To comply with article 10.02 of the Articles of Association and paragraph A.4.2 of the Code on Corporate Governance Practices set out in Appendix 15 of the GEM Listing Rules. The following Directors will retire at the AGM and, being eligible, will immediately thereafter offer themselves for re-elections at the AGM:

Mr. Huang Yao Xin

Experience

Mr. Huang Yao Xin, aged 44 was an executive Director and general manager of the Company. Mr. Huang graduated from the Graduate School of the Faculty of the Humanities of Dalian Polytechnics University with a major in Management Sciences and Engineering in 1999. He obtained a senior engineer qualification certificate issued by Ministry of Agriculture of the PRC (中國人民共和國農業部) in 1998. He has been appointed as the Director and general manager of the Group since he joined the Group in 2000 and was responsible for the Group’s daily operation management. Save as disclosed above, Mr. Huang does not hold any other positions in the Company or any other member of the Group.

Save as disclosed above, Mr. Huang has not held any directorship in any other listed company in the last three years.

Length of service

Mr. Huang will enter into a service agreement with the Company with effect from the date of re-election for a term of three years.

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Director's emoluments

Mr. Huang will receive an annual Director's fee to be determined by the Board subject to the authorization by the Shareholders with reference to his duties and responsibilities with the Company and the market rate for the position. His emoluments for the financial year ended 31 December 2005 amounted to RMB119,000. In addition, Mr. Huang is also entitled to an annual discretionary bonus after working for 12 months, provided that the aggregate amount of bonus payable to all the executive Directors for any financial year of the Company may not exceed 5% of the audited consolidated profit attributable to the Shareholders of the Company (after deducting tax and profit attributable to minority) in respect of that financial years of the Company. Mr. Huang may not vote on any resolution of the Directors regarding the amount of the bonus payable to him.

Relationships

Mr. Huang has no relationship with any Director, supervisor or the senior management of the Company, or with any management Shareholder, substantial Shareholder or controlling Shareholder of the Company.

Interests in Shares

So far as the Directors are aware as at the Latest Practicable Date, Mr. Huang does not have any interest in the Shares (within the meaning of Part XV of the SFO)).

Matters that need to be brought to the attention of the Shareholders

In relation to the re-election of Mr. Huang as a Director of the Company, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there is no matter which needs to be brought to the attention of the Shareholder of the Company.

Mr. Li Shuang Quan

Experience

Mr. Li Shuang Quan, aged 41, was an executive Director and deputy general manager of the Company. Mr. Li graduated from Nanjing Glass Fiber Research and Design Vocational University with a major in Silicate Technology in 1988. He obtained a senior engineer qualification certificate issued by Ministry of Agriculture of the PRC (中國人民共和國農業部) in 2001. In 1998, he was recognized as the "Sixth Session Outstanding Calibre of the Agricultural No. 8 Division" in 1998. Mr. Li was also recognized as the "Tenth Session Outstanding Calibre of the Agricultural No 8 Division" in 2003. He joined the Group in 1999 and has been a Director since 2002 and a deputy general manager of the Company since 2003. Mr. Li was responsible for the management of technology and research and development of the Group. Save as disclosed above, Mr. Li does not hold any other positions in the Company or any other member of the Group.

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In addition, Mr. Li is the director of Xinjiang Tianye Company Limited (新疆天業股份有限公司), a company established in the PRC with limited liability on 9th June, 1997, 97,200,000 A shares of which were listed on the Shanghai Stock Exchange. Save as disclosed above, Mr. Li has not held any directorship in any other listed company in the last three years.

Length of service

Mr. Li will enter into a service agreement with the Company with effect from the date of appointment for a term of three years.

Director's emoluments

Mr. Li will receive an annual Director's fee to be determined by the Board subject to authorization by the Shareholders with reference to his duties and responsibilities with the Company and the market for the position. His emoluments for the financial year ended 31 December 2005 amount to RMB96,000. In addition, Mr. Li is also entitled to an annual discretionary bonus after working for 12 months, provided that the aggregate amount of bonus payable to all the executive Directors for any financial year of the Company may not exceed 5% of the audited consolidated profit attributable to the Shareholders of the Company (after deducting tax and profit attributable to minority) in respect of that financial years of the Company. Mr. Li may not vote on any resolution of the Directors regarding the amount of the bonus payable to him.

Relationships

Mr. Li has no relationship with any Director, supervisor or the senior management of the Company, or with any management Shareholder, substantial Shareholder or controlling Shareholder of the Company.

Interests in Shares

So far as the Directors are aware as at the Latest Practicable Date, Mr. Li does not have any interest in the Shares (within the meaning of Part XV of the SFO).

Matters that need to be brought to the attention of the Shareholders

In relation to the re-election of Mr. Li as a Director of the Company, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there is no matter which needs to be brought to the attention of the Shareholder of the Company.

Mr. Xia Jun Min

Experience

Mr. Xia Jun Min, aged 35, is an independent non-executive Director. He graduated from Xinjiang Finance and Economic College majoring in Accounting in 1995 and obtained a bachelor's degree from the Central Communist Party Institution with a major in Politics and Law in 1998. He has obtained qualifications as a registered accountant and a registered assets

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valuer in the PRC. He is presently a deputy president of Xinjiang Fangxia Assets Valuation Company Limited, a president and a chief accountant of Xinjiang Fangxia Certified Public Accountants Company Limited. He has been an independent non-executive Director since he joined the Group in April 2005. Save as disclosed above, Mr. Xia does not hold any other positions in the Company or any other member of the Group.

Mr. Xia has not held any directorship in any other listed company in the last three years.

Length of service

Mr. Xia will enter into a service agreement with the Company with effect from the date of appointment for a term of three years.

Director's emoluments

Mr. Xia will receive an annual Director's fee to be determined by the Board subject to the authorization by the Shareholders with reference to his duties and responsibilities with the Company and the market rate for the position. No emolument had been paid to Mr. Xia for the financial year ended 31 December 2005.

Relationships

Mr. Xia has no relationship with any Director, supervisor or the senior management of the Company, or with any management Shareholder, substantial Shareholder or controlling Shareholder of the Company.

Interests in Shares

So far as the Directors are aware as at the Latest Practicable Date, Mr. Xia does not have any interest in the Shares (within the meaning of Part XV of the SFO).

Matters that need to be brought to the attention of the Shareholders

In relation to the re-election of Mr. Xia as a Director of the Company, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there is no matter which needs to be brought to the attention of the Shareholder of the Company.

ACTION TO BE TAKEN

A form of proxy for use by the Shareholders at the forthcoming AGM is enclosed. Whether or not you intend to be present at the forthcoming AGM, you are requested to complete and return the form of proxy in accordance with the instructions thereon to the Hong Kong H share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only), as soon as possible and in any event not less than 24 hours before the time appointed for holding the

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forthcoming AGM or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting at the forthcoming AGM or any adjourned meeting should you so wish.

PROCEDURE FOR DEMANDING A POLL

Subject to the requirements under the GEM Listing Rules and pursuant to Article 8.19 of the Articles of Association, at any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless (before the declaration of the result of the show of hands) a poll is demanded:

- (a) by the chairman of such meeting; or
- (b) by at least two Shareholders present in person or by proxy for the time being entitled to vote at the meeting; or
- (c) by any Shareholder or Shareholders present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members of the Company having the right to vote at the meeting.

RECOMMENDATION

The Directors consider that all the proposed resolutions as set out in the AGM Notice are all in the interests of the Company and the Shareholders as a whole and, accordingly, the Directors recommend all Shareholders to vote in favour of all the resolutions to be proposed at the AGM in respect thereof.

Yours faithfully

For and on behalf of the Board

Xinjiang Tianye Water Saving Irrigation System Company Limited*

Guo Qing Ren

Chairman

* for identification purpose only



XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*

新疆天業節水灌溉股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 8280)

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “AGM”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) will be held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC on 19 May 2006 at 11:00 a.m. for the following purposes:

I. ORDINARY RESOLUTIONS

1. To consider and approve the report of the directors (the “Directors”) of the Company for the year ended 31 December 2005;
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2005;
3. To consider and approve the audited financial statements of the Company and its subsidiary and the auditors’ report for the year ended 31 December 2005;
4. To consider and approve the resolution of final dividend distribution for the year ended 31 December 2005;
5. To consider and approve the resolution for making appropriation to statutory surplus reserve fund and statutory public welfare fund for the year ended 31 December 2005;
6. To re-elect Mr. Huang Yao Xin, Mr. Li Shuang Quan and Mr. Xia Jun Min as Directors of the Company
7. To authorize the board (the “Board”) of Directors to fix the remuneration of the Directors and the supervisors of the Company for the year 2006;
8. To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remunerations.

* For identification purpose only

NOTICE OF ANNUAL GENERAL MEETING

II. SPECIAL RESOLUTIONS

To consider and, if thought fit, pass with or without modifications, the following resolution as an special resolutions of the Company:

9. “THAT”:

- (A) there being granted to the Board an unconditional general mandate to issue, allot and deal with additional domestic shares of nominal value of RMB1.00 each in the share capital of the Company (the “Domestic Shares”) and/or overseas-listed foreign invested shares of nominal value of RMB1.00 each in the share capital of the Company (the “H Shares”), to make or grant offers, agreements and options in respect thereof, subject to the following conditions:
- (a) the aggregate number of Domestic Shares and/or H Shares to be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Board shall not exceed 20% of the issued share capital of that class as at the date of passing of this resolution;
 - (b) such mandate shall not extend beyond the period from the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the 12-months period following the passing of this resolution; or
 - (iii) the date on which the authority as set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting.
 - (c) the Board will only exercise its power under such mandate in accordance with the Company Law of the People’s Republic of China (the “PRC”), the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (as may be amended from time to time) and other relevant laws and regulations of Hong Kong and the PRC, and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained;
- (B) contingent on the Board resolving to issue additional shares pursuant to (A) above, the Board be authorized to:
- (a) increase the registered capital of the Company in accordance with the issue of the Domestic Shares and/or H Shares aforesaid, and attend to the relevant registration procedures with the relevant authorities in the PRC and Hong Kong;
 - (b) make appropriate amendments to the relevant provisions in the articles of association of the Company (the “Articles of Association”) in relation to the registered capital of the Company and any other articles that require corresponding amendments so as to reflect the change in the registered

NOTICE OF ANNUAL GENERAL MEETING

capital and shareholding structure of the Company as a result of the allotment or issue of new shares and to submit the relevant amendments to the Articles of Association to the relevant authorities of the PRC for approval and record; and

- (c) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares.
10. Subject to all the necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or upon the procedures as required under the laws, regulations and/or administrative orders of Hong Kong and the PRC being completed,
- (a) the articles of association of the Company be and is hereby amended in the following manner:

Article 2.02

Inserting the words “and import rights of scrapped material of copper, steel, aluminium, paper and plastic” after the words of the sales and manufacturing of drip assemblies in the fourth line of existing Article 2.02;

- (b) the Board be and is hereby authorised to do all such further acts and things and take all steps which in its opinion may be necessary, desirable and expedient to give effect to such amendment, including but not limited to application for approval of, registration of or filing the amendments with the relevant government authorities of the PRC and Hong Kong and making further amendments as government authorities of the PRC may require.

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

Xinjiang PRC, 30 March 2006

Notes:

1. Any member entitled to attend and vote at the AGM is entitled to appoint in written form for one or more than one proxy to attend and vote at the AGM on his behalf. A proxy need not be a member of the Company.
2. The form of proxy for the AGM is herewith enclosed. In order to be valid, the form of proxy and, if such proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be deposited at the Company’s H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai Hong Kong (for the holders of H Shares only) or at the Company’s registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only), not

NOTICE OF ANNUAL GENERAL MEETING

less than 24 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or any adjourned meeting should you so wish.

3. Shareholders or their proxies shall present proofs of identities when attending the AGM.
4. The register of members of the Company will be closed from 29 April 2006 to 19 May 2006, both days inclusive, during which no transfer of the shares of the Company will be effected. All transfers accompanied by relevant share certificates for H Shares of the Company must be lodged with Company's H share registrar and transfer office not later than 4:00 p.m. on 28 April 2006. Shareholders of the Company whose name appears on the register of members of the Company at 4:00 p.m. on 28 April 2006 will be entitled to attend and vote at the AGM.
5. Shareholders of the Company who intend to attend the AGM should complete and return the enclosed reply slip for attendance to the H Share registrar and transfer office of the Company in Hong Kong at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only), by hand, by post or by fax (the fax number of the Company's H Share registrar and transfer office: (852) 28611465 for holders of H Shares only or the Company's fax number: (86993)2623163 (for holders of Domestic Shares only).) on or before 4:00 p.m. Friday, 28 April 2006.