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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: 8280)**

### **NOTICE OF BOARD MEETING**

The board (the **“Board”**) of directors (the **“Directors”**) of 新疆天业节水灌溉股份有限公司 Xinjiang Tianye Water Saving Irrigation System Company Limited\* (the **“Company”**) hereby announces that a meeting of the Board will be held at the Conference Room, No. 36 Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China (the **“PRC”**) on Friday, 28 April 2006 at 11:30 a.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company for the three months ended 31 March 2006;
2. To approve the draft announcement for the unaudited first quarterly results of the Company for the three months ended 31 March 2006 and its summary for publication on the website of the Growth Enterprise Market (the **“GEM”**) of The Stock Exchange of Hong Kong Limited; and
3. To transact any other business, if any.

By order of the Board of  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Shi Xiang Shen**  
*Executive Director*

Hong Kong, 18 April 2006

*As at the date of this announcement, the Board comprises four executive Directors namely Guo Qing Ren, Shi Xiang Shen, Huang Yao Xin and Li Shuang Quan, and three independent non-executive Directors namely He Lin Wang, Xia Jun Min and Gu Lie Feng.*

*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 day of its posting.*

*\* For identification purposes only*