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## 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 People's Republic of China)*

**(Stock Code: 8280)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of 新疆天業節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 Thursday, 20 July 2006 at 11:30a.m. for the following purposes:

1. To consider and approve the unaudited interim financial report of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2006;
2. To consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 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 consider and approve the proposal from the audit committee in relation to the unaudited interim financial report of the Group for the six months ended 30 June 2006;
4. To consider and approve the establishment of the nomination committee, and the appointment of Mr. Guo Qing Ren, Mr. Shi Xiang Shen, Mr. He Lin Wang, Mr. Xia Jun Min and Mr. Gu Lie Feng as the members of the nomination committee;
5. To rectify the acceptance of the resignation of Mr. Pak Wai Keung as the company secretary, financial controller, qualified accountant and authorised representative of the Company, which shall take effect on 19 August 2006;
6. To consider and approve the appointment of Mr. Wong Hon Kei, Anthony as the company secretary, financial controller, qualified accountant and authorised representative of the Company, which shall take effect on 19 August 2006;
7. To consider the payment of an interim dividend, if any;

8. To consider the closure of the register of members, if necessary; and
9. To transact any other business, if any.

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

Hong Kong, 10 July 2006

*As at the date of this announcement, the Board comprises four executive Directors: Guo Qing Ren, Shi Xiang Shen, Huang Yao Xin and Li Shuang Quan, and three independent non-executive Directors: 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 of The Stock Exchange of Hong Kong Limited 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*