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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)

**APPOINTMENT OF COMPANY SECRETARY, QUALIFIED
ACCOUNTANT, AUTHORISED REPRESENTATIVE AND
FINANCIAL CONTROLLER**

Reference is made to the announcement of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) dated 7 July 2006.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Wong Hon Kei, Anthony (“**Mr. Wong**”) has been appointed (the “**Appointment**”) as the company secretary, qualified accountant, authorised representative and financial controller of the Company, and the Appointment will take effect on 19 August 2006. Mr. Wong obtained his bachelor degree in accountancy from the City University of Hong Kong in 1996. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Wong to join the Company.

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

Xinjiang, the People's Republic of China, 20 July 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 GEM Listing Rules 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.

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