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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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “Board”) of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “Company”) wishes to clarify certain information contained in the Final Result Announcement (the “Announcement”) announced on 16th February 2007.

Reference is made to section headed “Dividend” of the Announcement. As register of members of the Company will be closed from 20th April 2007 to 10th May 2007 (both day inclusive) during which no transfer of shares will be effected and those persons whose names are registered as shareholders of the Company on 10th May 2007 will be entitled to receive the proposed final dividends, in order to qualify for the proposed final dividends, all transfer of shares accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:00 p.m. on 19th April 2007.

By order of the Board of
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Wong Hon Kei Anthony
Company Secretary

Hong Kong, 28th February 2007

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.

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* For identification purposes only