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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Mak King Sau has been appointed as an independent non-executive director of the Company with effect from 15 October 2007.

APPOINTMENT OF DIRECTOR

The board is pleased to announce that Mr. Mak King Sau (“Mr. Mak”) has been appointed an independent non-executive director of the Company with effect from 15 October 2007.

Mr. Mak, aged 33, has more than 10 years of experience in corporate finance and private equity fund investment industry. He was an associate director of an investment bank in Hong Kong for 3 years. He had served as the chief investment officer in a Hong Kong listed company for about 3 years. Mr. Mak also worked for a private equity fund for 3 years. He is a member of American Institute Certified Public Accountant, and graduated from Boston University with a bachelor degree in business administration in 1995 and from the University of London with a master degree in financial and management in 1997.

Save as above, Mr. Mak has not held any directorship in any other listed companies in the past three years.

Save and except the relationship arising from his position as a director of the Company, Mr. Mak does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Mak does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters in relation to the above appointment that need to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. Mak that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM listing Rules.

GENERAL

The Board would like to welcome Mr. Mak on joining the Company.

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

Xinjiang, the PRC, 16 October 2007

As at the date of this announcement, the Board comprises four executive Directors namely Guo Qing Ren, Shi Xiang Shen, Li Shuang Quan and Zhu Jia Ji, and four independent non-executive Directors namely He Lin Wang, Xia Jun Min, Gu Lie Feng and Mak King Sau.

This announcement, 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 announcement 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 announcement misleading; and (iii) 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 days of its posting.

* For identification purpose only