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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: 840)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO**

- (1) RESIGNATION OF EXECUTIVE DIRECTORS;  
(2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS; AND  
(3) PROPOSED ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement of the Company dated 6 September 2023 (the “**Announcement**”) in relation to (1) resignation of executive Directors; (2) resignation of Supervisor; (3) proposed appointment of executive Directors; (4) change in members of Board Committees; (5) proposed election of employee representative Supervisor; and (6) change of auditors. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those as defined in the Announcement.

**SUPPLEMENTAL INFORMATION ABOUT RESIGNATION OF EXECUTIVE DIRECTORS**

Ms. Yang Ling has confirmed to the Company that as of the date of this announcement, there is no disagreement between her and the Board and the management, nor are there other matters relating to her resignation of the aforesaid positions that need to be brought to the attention of the Shareholders of the Company and the Stock Exchange.

**SUPPLEMENTAL INFORMATION ABOUT PROPOSED APPOINTMENT OF EXECUTIVE DIRECTORS**

Subject to the approval of the appointment of Mr. Han Gen as executive Director by the Shareholders at the EGM, he will enter into a service agreement with the Company, pursuant to which, the Company is not required to pay Mr. Han Gen (i) Director’s remuneration; and (ii) compensation for his other positions held at the Company.

**SUPPLEMENTAL INFORMATION ABOUT ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

Subject to the election of Ms. Chen Ming becoming effective at the employees' election meeting, she will enter into a service agreement with the Company, which stipulates that the Company will pay Ms. Chen Ming (i) Supervisor's remuneration; and (ii) compensation for her other positions held at the Company, in an aggregate amount of RMB200,000 per annum.

By Order of the Board  
**Xinjiang Tianye Water Saving Irrigation System Company Limited\***  
**Li He**  
*Chairman*

Xinjiang, PRC, 11 September 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li He (Chairman), Ms. Yang Ling and Mr. Jiang Dayong, and four independent non-executive Directors, namely Mr. Li Lianjun, Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.*

\* *For identification purpose only*