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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: 00840)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the "**Company**") dated 30 April 2026 (the "**AGM Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the AGM Circular.

The Company hereby provides the following supplemental information in relation to the AGM Circular:

RE-APPOINTMENT OF AUDITOR

BDO China Shu Lun Pan Certified Public Accountants LLP ("**BDO**") will retire as the auditor of the Company (the "**Auditor**") in the AGM, and is eligible and willing to be re-elected. Upon the recommendation by the audit committee, the Board proposes to pass an ordinary resolution to re-appoint BDO as the Auditor for a term commencing from the conclusion of the AGM till the next annual general meeting of the Company, and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 December 2026.

For the audit of the consolidated financial report for the financial year ending 31 December 2026 of the Company and its subsidiaries by BDO, it is estimated that the audit fee payable would be approximately RMB0.73 million to RMB0.75 million (equivalent to approximately HK$0.84 million to HK$0.86 million) (excluding out-of-pocket expenses). Such fee is determined upon careful consideration and arm's length negotiation between the Company and BDO, taking into account of, including but not limited to, historical audit fee, the prevailing market rate, and in conjunction with the

actual audit work performed for the year 2025 and the business development plan for the year 2026 of the Company, a comprehensive assessment of the scope of the audit, the scale and complexity of the Company's operations, the estimated audit workload, the audit schedule and the resources requested by the Auditor. Such estimated audit fee also takes into account of the assumption that the Group's operation, accounting policies or regulatory environment would not have material changes during this financial year, and that the Company would timely and adequately provide assistance and information for the audit as reasonably requested.

Given BDO is more familiar with the financial position and affairs of the Group and taking into account of the facts and situations known as at the Latest Practicable Date, the Board is of the view that the estimated audit fee as agreed with the Auditor is fair and reasonable. For the purpose of the works related to the Group's audit for the year ending 31 December 2026, it is more efficient to be carried out by BDO, which is in line with the best interests of the Company and Shareholders as a whole.

Save for material changes in the basis or assumptions stated above, the final audit fee would not significantly vary from the above estimated amount. In case of any material changes, the Company will make further disclosure in due course.

The above supplemental information does not affect other information contained in the AGM Circular. Save as stated above, all other information remains unchanged.

By order of the Board
Xinjiang Tianye Water Saving Irrigation System Company Limited*
Zhou Gang
Chairman

Xinjiang, the PRC, 12 May 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhou Gang (Chairman), Mr. Jiang Dayong, Mr. Wang Dongwei and Mr. Li Zheng, and three independent non-executive Directors, namely Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.

* *For identification purposes only*