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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 NOTICE OF ANNUAL GENERAL MEETING

References are made to (i) the circular of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the "**Company**") dated 30 April 2026 (the "**Circular**"); (ii) the announcement dated 20 May 2026 in relation to, among other things, the proposed appointment of executive Director (the "**Announcement**"); (iii) the notice of the annual general meeting (the "**AGM**") dated 30 April 2026 (the "**Original Notice**"); (iv) the accompanying form of proxy for the use at the AGM (the "**Proxy form**"); and (v) the accompanying reply slip for the use at the AGM (the "**Reply Slip**"). Unless otherwise defined, the capitalised terms used in this supplemental notice shall have the same meanings as defined in the Circular. For details of the aforesaid additional resolutions, please refer to the supplemental circular of the Company dated 26 May 2026 and the Announcement.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Company will hold the AGM on the same date, at the same time and at the same venue as stated in the Original Notice. Apart from the resolutions stated in the Original Notice, the Company will consider and, if thought fit, pass the following supplemental resolution in the AGM:

ORDINARY RESOLUTIONS

10. To consider and elect the following person as executive Director, with effect from the date of the passing of this resolution, the term of office shall be 3 years:

    (a) Mr. Wang Jun.

* *For identification purposes only*

Save for the aforesaid, all other information contained in the Circular, the Original Notice, the Proxy form and the Reply Slip remain unchanged. This notice supplements the Original Notice and should be read in conjunction with it.

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

Xinjiang, PRC
26 May 2026

* *For identification purpose only*

Notes:

1. This supplemental notice should be read in conjunction with the Original Notice.

2. For details of other resolutions to be proposed for consideration and approval at the AGM, closure of the register of members, eligibility for attending the AGM, registration procedures for attending the AGM, the Reply Slip, and other relevant matters, please refer to the Original Notice.

3. Any member entitled to attend and vote at the AGM is entitled to appoint in written form for one or more than one proxy to attend and vote at the AGM on his behalf. A proxy need not be a member of the Company.

4. The supplemental form of proxy enclosed for use at the AGM should be read in conjunction with the form of proxy despatched on 30 April 2026. In order to be valid, the form of proxy and, if such proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be deposited at the Company's H Share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for the holders of H Shares only) or at the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only), not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or any adjourned meeting should you so wish.

5. Shareholders or their proxies shall present proofs of identities when attending the AGM.

6. The register of the members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for entitlement to attend and vote at the forthcoming annual general meeting of the Company, all instrument of transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable and in any event not later than 4:30 p.m. on Friday, 5 June 2026.

7. Shareholders who intend to attend the AGM should complete and return the enclosed reply slip for attendance to the H Share registrar and transfer office of the Company in Hong Kong at Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for the holders of H Shares only) or to the Company's registered office at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC (for the holders of Domestic Shares only), by hand, by post or by fax (the fax number of the Company's H Share registrar and transfer office: (852) 28108185 (for holders of H Shares only) or the Company's fax number: (86993) 2623183 (for holders of Domestic Shares only)) on or before 4:00 p.m. on Friday, 22 May 2026.

8. As required under the Listing Rules, voting of the resolutions as set out in this supplemental notice will be by poll.

9. The AGM is expected to last for less than one day. The Shareholders and proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

10. The Company's registered address is:

    No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC

As at the date of this notice, 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.