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)

I. POLL RESULTS OF ANNUAL GENERAL MEETING; II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND III. CHANGE IN MEMBERS OF THE BOARD

References are made to (i) the notice of annual general meeting dated 30 April 2026 (the "**AGM Notice**") and the circular dated 30 April 2026 (the "**Circular**"); (ii) the supplemental notice of annual general meeting dated 26 May 2026 (the "**Supplemental AGM Notice**") and the supplemental circular dated 26 May 2026 (the "**Supplemental Circular**"); and (iii) the announcement dated 20 May 2026 (the "**Announcement**") of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the "**Company**"). Unless the context otherwise requires, capitalized terms used herein shall have the same respective meaning as those defined in the Circular.

I. POLL RESULTS OF AGM

(1) Convening and attendance of the AGM

Pursuant to the AGM Notice and the Supplemental AGM Notice, the AGM was held at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC at 11 a.m. on Thursday, 11 June 2026. The Directors attending the AGM are Mr. Zhou Gang, Mr. Wang Jun, Mr. Li Zheng, Mr. Wang Dongwei, Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin.

As at the date of the AGM, there were 519,521,560 Shares in issue (comprising 202,400,000 H Shares and 317,121,560 Domestic Shares), which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. Shareholders and authorised proxies holding an aggregate of 331,528,560 Shares, representing approximately 63.81% of the total number of issued Shares of the Company, were present and voting at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules of the Stock Exchange. No Shareholder is required to abstain from voting on the resolutions proposed at the AGM in accordance with the Listing Rules of the Stock Exchange. No Shareholder has stated an intention to vote against or to abstain from voting on the resolutions proposed at the AGM.

(2) Poll results of AGM

All the resolutions as set out in the AGM Notice were voted by poll and the poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	A resolution to grant the board ("**Board**") of directors (the "**Directors**") of the Company a general mandate to issue Shares.	331,528,560 100%	0 0%	0 0%
2.	A resolution to grant the Board a general mandate to repurchase Shares.	331,528,560 100%	0 0%	0 0%
3.	To approve the proposal on the extension of the general mandate granted to the Board to issue new shares of the Company under the special resolution no. 3 in the notice of the AGM.	331,528,560 100%	0 0%	0 0%

SPECIAL RESOLUTIONS		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
4.	To approve the proposed amendments to the existing Articles of Association of the Company (details of which are set out in the circular of the Company dated 30 April 2026); and to authorise any Director of the Company to handle the relevant filing and amendment procedures (if necessary) and other related matters arising from the amendments to Articles of Association of the Company on behalf of the Company.	331,528,560 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and approve the report of the Directors of the Company for the year ended 31 December 2025.	331,528,560 100%	0 0%	0 0%
6.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditors' report for the year ended 31 December 2025.	331,528,560 100%	0 0%	0 0%
7.	To consider and approve the resolution for making appropriation to statutory surplus reserve fund for the year ended 31 December 2025.	331,528,560 100%	0 0%	0 0%
8.	To authorise the Board to fix the remuneration of the Directors for the year 2026.	331,528,560 100%	0 0%	0 0%
9.	To consider and approve the re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as auditors of the Company and to authorise the Board to fix their remunerations.	331,528,560 100%	0 0%	0 0%
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.	331,528,560 100%	0 0%	0 0%

As the special resolutions numbered 1 to 4 were passed by more than two-thirds majority, these resolutions were duly passed as special resolutions.

As the ordinary resolutions numbered 5 to 10 were passed by more than a simple majority, these resolutions were duly passed as ordinary resolutions.

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As set out in the Circular, pursuant to the market supervision and administration requirements, it is proposed to make a uniform adjustment to the scope of operation as set out in the Articles of Association based on the latest system specifications to ensure the compliance with their requirements. The special resolution no. 4 regarding the approval of the amendments to the Articles of Association has been approved at the AGM.

(1) Amendments to the Articles of Association

For the full text of the amended Articles of Association, please refer to the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.xj-tianye.com/qyjj.jhtml). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. In the case of any discrepancy between the two versions, the Chinese version shall prevail.

III. CHANGE IN MEMBERS OF THE BOARD

Resignation of Director

As stated in the Announcement and the Supplemental Circular, (i) Mr. Jiang Dayong ("**Mr. Jiang**") has resigned as an executive Director due to the change in work arrangements, with effect from the date hereof. Mr. Jiang has confirmed to the Company that, as of the date of this announcement, there is no disagreement between Mr. Jiang and the Board and the management, and there are no other matters relating to Mr. Jiang's resignation from the aforesaid position that need to be brought to the attention of the Shareholders and the Stock Exchange.

Appointment of New Director

At the same time, as the ordinary resolution no. 10 was duly passed at the AGM, Mr. Wang Jun has been duly elected as an executive Director by Shareholders. The appointment of Mr. Wang Jun shall commence from the date of the AGM until the expiration of the term of office of the current Board. The Company will not be required to pay any director's fee to Mr. Wang Jun. Biographical details of Mr. Wang Jun have been set out in the Announcement and the Supplemental Circular. As of the date of this announcement, there are not any changes to such biographical details.

The Board would also like to take this opportunity to welcome Mr. Wang Jun for joining the Company!

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

Xinjiang, the PRC
11 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhou Gang (Chairman), Mr. Wang Jun, 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*