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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 at 11am at Conference Room, No. 36 Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the People's Republic of China. For the purpose of, amongst other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August, 2026

As at the date of this notice, 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