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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: 840)

**SUPPLEMENTAL NOTICE OF
H SHAREHOLDERS' CLASS MEETING**

Reference is made to (i) the circular of Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) dated 30 April 2024 in relation to, among other things, the proposed amendments to the articles of association; (ii) the supplemental announcement dated 20 May 2024 in relation to, among other things, the provision of further information on the proposed amendments to the articles of association (the “**Announcement**”); (iii) the notice (the “**Original Notice**”) of a class meeting for holders of H Shares (the “**H Shareholders' Class Meeting**”) dated 30 April 2024; (iv) the accompanying form of proxy for use at the H Shareholders' Class Meeting (the “**Proxy Form**”); and (v) the accompanying reply slip for use at the H Shareholders' Class Meeting (the “**Reply Slip**”). Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as defined the Circular.

As stated in the Announcement, the proposed amendments to the articles of association is subject to simultaneous approval by H Shareholders at the H Shareholders' Class Meeting by way of a special resolution. For details of the aforesaid additional resolution, please refer to the Circular and the Announcement.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Company will hold the H Shareholders' Class Meeting in the original date, time and place as stated in the Original Notice. Apart from the resolution stated in the Original Notice, the Company will

consider and, if thought fit, pass the following supplemental resolution in the H Shareholders' Class Meeting:

SPECIAL RESOLUTION

2. To approve the amendments to the articles of association of the Company and to authorise the Board of the Company to, on behalf of the Company, handle the procedures for relevant filing and amendments, if necessary, arising from the amendments to the articles of association of the Company and other relevant matters. Details of the amendments are set out in the circular of the Company dated 30 April 2024 and the supplemental announcement of the Company dated 20 May 2024.

Apart from the above, all other information stated in the Circular, the Original Notice, the Proxy Form and the Reply Slip remain unchanged. This announcement supplements the Original Notice and shall be read together with it.

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

Xinjiang, the PRC, 23 May 2024

Notes:

1. This supplemental notice shall be read together with the Original Notice.
2. For details of other resolutions to be proposed at the H Shareholders' Class Meeting for consideration and approval, the book closure, the eligibility of participation in the H Shareholders' Class Meeting, the registration procedures for participating in the H Shareholders' Class Meeting, the Reply Slip and other relevant matters, please refer to the Original Notice.
3. Each H Shareholder having the rights to attend and vote at the H Shareholders' Class Meeting is entitled to appoint one or more proxies (whether a H Shareholder or not) to attend and vote on his behalf.
4. The accompanying supplemental form of proxy for use at the H Shareholders' Class Meeting shall be read together with the Proxy Form despatched on 30 April 2024. H Shareholders can appoint a proxy by an instrument in writing (i.e. by using the Proxy Form enclosed). The Proxy Form shall be signed by the person appointing the proxy or an attorney authorised by such person in writing. If the Proxy Form is signed by an attorney, the power of attorney or other documents of authorisation shall be notarially certified. To be valid, the Proxy Form and the notarially certified power of attorney or other documents of authorisation must be delivered to the registered address of the Company in not less than 24 hours before the time scheduled for the holding of the H Shareholders' Class Meeting or any adjournment thereof.

5. H Shareholders who intend to attend the H Shareholders' Class Meeting are requested to deliver the duly completed and signed Reply Slip for attendance to the Company's registered and principal office in person, by post or by facsimile on or before 4:00 p.m., Tuesday, 28 May 2024.
6. H Shareholders or their proxies shall present proofs of their identities upon attending the H Shareholders' Class Meeting. Should a proxy be appointed, the proxy shall also present the Proxy Form.
7. The H Shareholders' Class Meeting is expected to last for less than one day. The H Shareholders and proxies attending the H Shareholders' Class Meeting shall be responsible for their own travelling and accommodation expenses.
8. The Company's registered address is:

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

Fax: (86993) 2623183

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Zhou Gang (Chairman), Mr. Han Gen 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*