

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROFIT WARNING

This announcement is made by Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, after the preliminary review of the unaudited consolidated management accounts of the Group, the Group expects to record an estimated net loss ranging from RMB50,000,000 to RMB60,000,000 for the year ended 31 December 2025, as compared to a net loss of approximately RMB44,799,000 for the financial year ended 31 December 2024 (the “**Corresponding Period**”).

Based on the information currently available to the Group, the aforesaid expected net loss was primarily attributable to the Group’s various impairment losses as well as the increase in administrative expenses and research and development expenses.

The Board also hereby informs the Shareholders and potential investors that the Group’s financial position remains stable.

The Company is still preparing the consolidated annual results for the reporting year of the Group. The information contained in this announcement is based only on the preliminary assessment by the Board upon its review of the unaudited consolidated management accounts for the reporting year of the Group, which has not been audited nor reviewed by the auditor and the audit committee of the Company. The Group's results for the year ended 31 December 2025 are expected to be announced by the end of March 2026.

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

Hong Kong, 26 March 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*