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新疆天业节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)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 30 APRIL 2026; AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to (i) the announcement dated 16 February 2026; (ii) the announcement dated 1 April 2026; and (iii) the notice of extraordinary general meeting (the “**Notice of EGM**”) and the circular (the “**Circular**”) dated 10 April 2026 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.

The Board of the Company is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed.

(1) POLL RESULT OF EGM

According to the Notice of EGM, the EGM was held at 10:30 a.m. on Thursday, 30 April 2026 at No. 36, Bei San Dong Road, Shihezi Economic and Technological Development Zone, Shihezi, Xinjiang, the PRC. The EGM was convened by the Board and chaired by Mr. Zhou Gang, the chairman of the Company. Mr. Zhou Gang (Chairman), Mr. Li Zheng and Mr. Wang Dongwei, the executive Directors of the Company, and Ms. Gu Li, Mr. Hung Ee Tek and Mr. He Xinlin, the independent non-executive Directors of the Company, attended the EGM in person or through his/her authorized representative(s). Senior management members and the PRC lawyers of the Company were also present at the EGM.

As at the date of the EGM, there were 519,521,560 shares of the Company in issue (comprising 202,400,000 H Shares and 317,121,560 Domestic Shares), which was the total number of Shares entitling the holders of the Shares to attend and vote for or against the resolutions at the EGM (excluding the number of Shares in respect of which votes have been abstained from the ordinary resolutions nos. 1, 2 and 3). For nos. 1, 2 and 3, the total number of Shares entitling the holders of the Shares to attend and vote for or against at the EGM was 205,634,639 Shares, representing approximately 39.58% of the total issued Shares.

For the special resolution no. 4, a total of 4 Shareholders and authorized proxies holding an aggregate of 331,528,560 Shares, representing approximately 63.81% of the total number of issued Shares carrying voting rights, were present and voting at the EGM. For the ordinary resolutions nos. 1, 2 and 3, a total of 3 Shareholders and authorized proxies holding an aggregate of 17,641,639 Shares, representing approximately 8.58% of the total number of issued Shares carrying voting rights, were present and voting at the EGM.

As at the H Share book closure date of the EGM, Tianye Group, being the de-facto controller of the Company, which indirectly held a total of 313,886,921 Shares in issue of the Company (representing approximately 60.42% equity interest), was interested in the Continuing Connected Transaction Agreements. Therefore, Tianye Group and its associates abstained from voting at the EGM on the resolution in relation to the Continuing Connected Transaction Agreements and the transactions contemplated thereunder (including the revision of scope and/or existing annual caps).

Save as disclosed above, there were no restrictions on the Shareholders to cast votes on any of the resolutions at the EGM and no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the EGM, and no Shareholders have stated their intention to vote against the resolutions or to abstain from voting at the EGM or are required to abstain from voting at the meeting under the Listing Rules. In addition, no Shareholder who held 5% or more of the Shares with voting rights had put forward any proposal at the EGM.

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

ORDINARY RESOLUTIONS		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	The 2026–2028 Project Construction Services Framework Agreement dated 16 February 2026 entered into between the Company and Tianye Group (for itself and on behalf of its subsidiaries) (a copy of which is produced to the EGM and marked “A” and initialled by the chairman of the EGM for identification purpose) and the non-exempt continuing connected transactions contemplated thereunder (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) be and are hereby approved, confirmed and ratified; the annual caps for each of the three years ending 31 December 2028 (as defined in the announcement of the Company dated 16 February 2026 and the relevant circular dispatched to the Shareholders of the Company in due course, which the notice of EGM forms part thereof, and a copy of which is produced to the EGM and marked “B” and initialled by the chairman of the EGM for identification purpose) be and are hereby approved; and any director of the Company be and is hereby authorized to, for and on behalf of the Company, execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/them to be necessary or expedient to implement and/or give effect to the 2026–2028 Project Construction Services Framework Agreement;	17,641,639 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
2.	The 2026–2028 Purchase Framework Agreement dated 16 February 2026 entered into between the Company and Tianye Group (for itself and on behalf of its subsidiaries) (a copy of which is produced to the EGM and marked “C” and initialled by the chairman of the EGM for identification purpose) and the non-exempt continuing connected transactions contemplated thereunder (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) be and are hereby approved, confirmed and ratified; the annual caps for each of the three years ending 31 December 2028 (as defined in the announcement of the Company dated 16 February 2026 and the relevant circular dispatched to the Shareholders of the Company in due course, which the notice of EGM forms part thereof, and a copy of which is produced to the EGM and marked “B” and initialled by the chairman of the EGM for identification purpose) be and are hereby approved; and any director of the Company be and is hereby authorized to, for and on behalf of the Company, execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/them to be necessary or expedient to implement and/or give effect to the 2026–2028 Purchase Framework Agreement;	17,641,639 100%	0 0%	0 0%
3.	The 2026–2028 Sales Framework Agreement dated 16 February 2026 entered into between the Company and Tianye Group (for itself and on behalf of its subsidiaries) (a copy of which is produced to the EGM and marked “D” and initialled by the chairman of the EGM for identification purpose) and the non-exempt continuing connected transactions contemplated thereunder (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) be and are hereby approved, confirmed and ratified; the annual caps for each of the three years ending 31 December 2028 (as defined in the announcement of the Company dated 16 February 2026 and the relevant circular dispatched to the Shareholders of the Company in due course, which the notice of EGM forms part thereof, and a copy of which is produced to the EGM and marked “B” and initialled by the chairman of the EGM for identification purpose) be and are hereby approved; and any director of the Company be and is hereby authorized to, for and on behalf of the Company, execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/them to be necessary or expedient to implement and/or give effect to the 2026–2028 Sales Framework Agreement; and	17,641,639 100%	0 0%	0 0%

SPECIAL RESOLUTION		No. and % of votes (%)		
		FOR	AGAINST	ABSTAIN
4.	The proposed amendments to the existing articles of association of the Company (details of which are set out in the announcements of the Company dated 1 April 2026 and the relevant circular despatched to the Shareholders of the Company in due course, which the notice of EGM forms part thereof, and a copy of which is produced to the EGM and marked “B” and initialled by the chairman of the EGM for identification purpose) be and are hereby approved; and any director of the Company be and is hereby authorized to, for and on behalf of the Company, handle the relevant filing and amendment procedures (if necessary) and other related matters arising from amendments to the articles of association of the Company.	331,528,560 100%	0 0%	0 0%

As the above ordinary resolutions nos. 1 to 3 were passed by more than a simple majority, such resolutions were duly passed.

As the special resolution no. 4 was passed by more than two-thirds majority, such resolution was duly passed as a special resolution.

BDO China SHU LUN PAN Certified Public Accountants LLP, the auditor of the Company, has been appointed as the scrutineer for the vote-taking of the poll at the EGM.

(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As set out in the Circular, based on the actual circumstances and operational development needs of the Company, it is proposed to make amendments to the existing Articles of Association of the Company in relation to the business scope of the Company and other contents. The special resolution no. 4 regarding the amendments to the Articles of Association has been approved at the EGM.

(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.

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

Xinjiang, the PRC, 30 April 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*