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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Xinjiang Tianye Water Saving Irrigation System Company Limited* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of the Company hereby announces that, pursuant to the market supervision and administration requirements, it is proposed to standardize and update the scope of operation as set out in the existing Articles of Association of the Company (the “**Articles of Association**”) based on the latest system specifications to ensure compliance with regulatory requirements (please refer to the comparison table of the amendments to the Articles of Association in the annex to this announcement for details).

The English version of the proposed amendments to the Articles of Association is an unofficial translation of its Chinese version. In the event of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (the “**AGM**”).

The Board considers that the proposed amendments to the Articles of Association are in the interests of the Company and the Shareholders.

ANNUAL GENERAL MEETING AND CIRCULAR

The Company will convene the AGM to seek Shareholders' approval for, among other things, the amendments to the Articles of Association. A circular containing, among other things, (i) the proposed amendments to the Articles of Association (including a comparison table of the proposed amendments to the Articles of Association); and (ii) the notice of the AGM, will be despatched to the Shareholders as soon as practicable.

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*

Annex — Comparison Table of the Amendments to the Articles of Association

Details of the proposed amendments to the Articles of Association are as below:

Before amendment	After amendment
<p>Article 2.02 Holders of ordinary shares of the Company are entitled to the following rights: The business scope of the Company shall be in accordance with the items approved by the company registry.</p> <p>The scope of business of the company include: development, consulting, exchange, transfer and marketing services and trainings (excluding establishment of for-profit private schools and training institutions) of high and new water saving irrigation technologies; interim testing and marketing of advanced water saving fittings; development and utilization of computer application software for water saving irrigation; solar power generation technology services, leasing of photovoltaic electricity generation equipment, manufacturing of power generator and generator units; production and sales of plastic products, PVC pipelines for water supply and drainage systems, PE pipelines and assemblies, pressure compensatory style drip tape, labyrinth-style drip tape, embedded-style drip tape, agriculture films and drippers; import of scrap copper, scrap steel, scrap aluminium, scrap paper and scrap plastic; recycling and processing of scrap and obsolete plastic; sales of filters, seeds, fertilizers, pesticides (other than restricted pesticides and hazardous chemicals), seedlings, electrical and mechanical products (other than compact size vehicles), chemical goods (other than dangerous chemical items and highly poisonous items) and agricultural machinery and fertilizers; professional grade C for irrigation and drainage in the water conservancy industry; class 1 construction contracting for agricultural water-saving irrigation projects (business operation of which is subject to the qualification certificates); lease of machinery, equipment and property, and land use lease; information system integration services;</p>	<p>Article 2.02 Holders of ordinary shares of the Company are entitled to the following rights: The business scope of the Company shall be in accordance with the items approved by the company registry.</p> <p>Ordinary items: technical services, technology development, technical consultancy, technology exchange, technology transfer, technology promotion; business training (excluding educational training, vocational skills training, and other training requiring licenses); engineering and technology research and experimental development; software development; information system integration services; data processing and storage support services; Internet of Things (IoT) technical services; manufacture of plastic products; sale of plastic products; manufacture of rubber products; sale of rubber products; manufacture of mechanical parts for agriculture, forestry, animal husbandry and fishery; processing and treatment of metal waste and scrap; sale of machinery and equipment; sale of chemical products (excluding licensed chemical products); production of fertilizers; sale of fertilizers; operation of crop seeds (limited to packaged seeds in original packaging only); sale of metal materials; engineering management services; industrial engineering design services; landscaping construction work; irrigation services; land remediation services; production, sale, processing, transport, storage and other related services of agricultural products; cereal cultivation; cotton cultivation; oil-bearing crop cultivation; vegetable cultivation; fruit cultivation; grass cultivation; leasing of machinery and equipment; leasing of non-residential real estate; leasing of land use rights; internet sales (excluding</p>

Before amendment	After amendment
<p>development of and sales through e-commerce platforms; consultation, exploration, design and construction of water conservancy, municipal engineering and hydropower engineering; city pipeline construction activities; garden landscaping construction; plantation and sales of grains, oilseeds, cotton, fruits, vegetables, and forage grass (except those prohibited by the state); sale of food on internet (only sale of pre-packaged food); retail and wholesale of fresh fruit; road transportation of general cargo (the operation of which shall be subject to approval by the relevant authorities in case that such business requires approval).</p>	<p>sales of goods requiring licenses); conference and exhibition services (overseas exhibitions are subject to approval by relevant authorities); solar power generation technical services; sale of building materials; leasing of construction engineering machinery and equipment; engineering cost consultancy services; water conservancy-related consultancy services; water resources management; planning and design management; engineering and technology research and experimental development (excluding development and application of human stem cell and genetic diagnosis and treatment technologies, and rare and unique precious varieties in China); leasing services (excluding licensed leasing services); leasing of agricultural machinery; sale of new catalytic materials and additives; information technology consultancy services; primary processing of edible agricultural products; supply chain management services; sale of specialized machinery for agriculture, forestry, animal husbandry, side-line production and fishery; wholesale of edible agricultural products; sale of intelligent agricultural machinery and equipment; agricultural machinery services; acquisition of primary agricultural products; manufacture of glass fibre reinforced plastic products; sale of glass fibre reinforced plastic products; sale of coatings (excluding dangerous chemicals); manufacture of metal materials; sale of anti-corrosion materials; sale of mechanical parts and components; processing of mechanical parts and components; manufacture of specialized machinery and equipment for water resources; sale of daily necessities; sale of food additives; sale of agricultural and sideline products; sale of beans and tubers; sale of cereals; wholesale of fresh eggs; wholesale of fresh meat (except for items requiring approval in accordance with the law; business activities shall be conducted independently with a business licence in accordance with the law)</p>

Before amendment	After amendment
	Permitted items: wholesale of pesticides; retail of pesticides; construction work; road freight transport (excluding dangerous goods); construction labor sub-contracting; construction engineering design; food sales; livestock breeding; poultry breeding; agricultural product quality and safety testing (the operation of which shall be subject to approval by the relevant authorities in case that such business requires approval; specific operation items shall be based on the approval documents or permits by relevant authorities)

Note: Apart from the above table, if the serial numbering of the articles of the Articles of Association is changed due to the addition, deletion or re-arrangement of certain articles, the serial numbering of the articles of the Articles of Association as so amended shall be changed accordingly, including cross-references.