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天能

TIANNENG POWER INTERNATIONAL LIMITED

天能動力國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00819)

**RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER,
QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Tianneng Power International Limited (the “Company”) hereby announces that it has been informed by Mr. Leung Kwok Wah, Kevin (“Mr. Leung”), the company secretary, financial controller, qualified accountant and authorised representative of the Company, that Mr. Leung was charged with conspiracy to defraud on 14 September 2009 with respect to matters relating to his previous employer. The Board confirms that the above mentioned matter is completely unrelated to the Company and its subsidiaries. The Board has further been informed that Mr. Leung will vigorously defend the charge. Mr. Leung has also tendered his resignation from the office of company secretary, financial controller, qualified accountant and authorised representative of the Company with effect from 15 September 2009.

Mr. Leung has confirmed that he has no disagreement with the Board and, save as disclosed above, there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Chen Minru, an executive director of the Company, has been appointed as an authorised representative of the Company with effect from 15 September 2009, and Ms. Wang Jing has been appointed as the financial controller of the Company with effect from 15 September 2009.

The Company is in the process of identifying suitable candidate with appropriate qualifications to fill the vacancy of company secretary and further announcement will be made as soon as practicable for such appointment.

The Board would like to take this opportunity to express its appreciation for Mr. Leung's contribution towards the Company during his term of service.

By order of the Board
Tianneng Power International Limited
Zhang Tianren
Chairman

Hong Kong, 15 September 2009

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Tianren, Mr. Zhang Aogen, Mr. Chen Minru, Mr. Zhang Kaihong, Mr. Shi Borong and Mr. Yang Lianming; the independent non-executive directors are Mr. Ho Tso Hsiu, Dr. Cheng Cheng Wen, Mr. Huang Dongliang and Mr. Wang Jingzhong.