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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Tianneng Power International Limited (“the **Company**”) dated September 15, 2009. Mr. Leung Kwok Wah, Kevin had resigned as the company secretary of the Company with effect from September 15, 2009.

The board of directors (the “**Board**”) announces that Ms. HUI Wai Man Shirley (“**Ms. Hui**”) has been appointed as the company secretary of the Company with effect from 29 September 2009. Ms. Hui is a practising accountant in Hong Kong and has over 20 years of experience in public accounting and corporate finance. Ms. Hui is a fellow member of Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She is also a fellow member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. In addition, Ms. Hui is a member of The Society of Chinese Accountants & Auditors and Hong Kong Securities Institute.

The Board takes this opportunity to welcome Ms. Hui for her new appointment.

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

Hong Kong, 29 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, Mr. YANG Lianming, the independent non-executive directors of the Company are Mr. HO Tso Hsiu, Dr. CHENG Cheng Wen, Mr. HUANG Dongliang and Mr. WANG Jingzhong