

*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.*



## **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)**

### **CHANGE OF AUDITOR**

This announcement is made by Tianneng Power International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company hereby announces that ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has resigned as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 5 July 2022 after taking into account the availability of its internal resources for the audit services for the Group for the financial year ending 31 December 2022.

ZHONGHUI ANDA has confirmed in its letter of resignation dated 5 July 2022 that save for the factors and reason of its resignation as stated above, they were not aware of any matters that need to be brought to the attention of holders of the Company’s securities.

The Board and the Company’s audit committee (the “**Audit Committee**”) confirm that save for that the Company and ZHONGHUI ANDA could not reach a consensus on the relevant internal resources for the audit services, there is no disagreement or dispute between the Company and ZHONGHUI ANDA and that there are no unresolved issues concerning the change of the auditor.

The Board would like to take this opportunity to express its sincere gratitude to ZHONGHUI ANDA for the professional and quality services it provided to the Group over the years.

## **APPOINTMENT OF NEW AUDITOR**

The Board, with the recommendation from the Audit Committee, has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Group with effect from 8 July 2022 to fill the casual vacancy following the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Deloitte on its appointment as the auditor of the Group.

The Board and the Audit Committee also confirm that there are no other matters or circumstances connected to the change of the Group’s auditor that need to be brought to the attention of holders of the Company’s securities.

By Order of the Board  
**Tianneng Power International Limited**  
**Zhang Tianren**  
*Chairman*

Hong Kong, 8 July 2022

*As at the date of this announcement, the executive directors of the Company are Dr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. ZHANG Kaihong, Mr. SHI Borong and Mr. ZHOU Jianzhong; the independent non-executive directors of the Company are Mr. HUANG Dongliang, Mr. ZHANG Yong and Mr. XIAO Gang.*