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)

PROFIT WARNING

This announcement is made by Tianneng Power International Limited (the "Company" together with its subsidiaries, the "Group") pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors (the "Board") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on the information currently available and the preliminary review of the consolidated management accounts of the Group for the eleven months ended 30 November 2013, the Company expects to record a higher increase in the turnover of the Group for the twelve months ended 31 December 2013 as compared to that for the corresponding period of the previous year, though its profit is expected to decline considerably. The Board has these expectations mainly because the selling prices of the Group's products have decreased as compared with the same period of last year and been remained at a low level due to intense competition as a result of the accelerated consolidation of the PRC lead-acid motive battery industry since 2012.

However, taking into account that:

1) there is a steady demand for motive batteries for electric vehicles in China, and as the areas of application for new motive batteries continue to expand, the Group enjoys technical and market advantages;

2) the Group has advantage in waste battery recycling; and

3) the Lead-acid Battery Industry Entry Requirements (**鉛蓄電池行業准入條件**) (the "Entry Requirements") will take effect from late 2013, and the Group is working towards meeting the Entry Requirements in respect of production capacity, the Board remains fully confident in the Group's prospect in the long run.

The information contained in this profit warning announcement has not been audited by the Company's auditors or reviewed by the Company's audit committee and is only based on information currently available to the Company and the Company's preliminary review of the consolidated management accounts of the Group for the eleven months ended 30 November 2013. Shareholders and potential investors are advised to read carefully the consolidated annual results announcement of the Group for the twelve months ended 31 December 2013, which will be published once finalized.

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

Hong Kong, 19 December 2013

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 of the Company are Mr. HO Tso Hsiu, Mr. HUANG Dongliang and Mr. WANG Jingzhong.