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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)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors (the “Board”) of Tianneng Power International Limited (the “Company”) will be held at Conference Room, 5/F., Tianneng Group Building, No.18 Baoqiao Road Huaxi Industrial Function Zone, Changxing County, Zhejiang, China at 3:00 p.m. on Friday, 29 August 2014 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014;
2. to consider and approve the draft announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the draft interim report 2014 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. to transact any other business, if any.

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

Hong Kong, 19 August 2014

As at the date of this notice, the directors of the Company are as follows:

Executive directors: Mr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. CHEN Minru, Mr. ZHANG Kaihong, Mr. SHI Borong, and Mr. YANG Lianming

Independent non-executive directors: Mr. HO Tso Hsiu, Mr. HUANG Dongliang and Mr. WANG Jingzhong