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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

The board of directors (the "**Board**") of Tianneng Power International Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Conference Room, 5/F., Tianneng Group Building, No. 18 Baoqiao Road, Huaxi Industrial Function Zone, Changxing County, Zhejiang, China at 2:00 p.m. on Friday, 27 March 2015, for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 (the "2014 Final Results");

2. to consider and approve the draft announcement for the 2014 Final Results and the draft annual report 2014 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

3. to consider and approve the payment of final dividends for 2014 (if any); and

4. to transact any other business, if any.

By order of the Board
TIANNENG POWER INTERNATIONAL LIMITED
ZHANG Tianren
Chairman

Hong Kong, 10 March 2015

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.