天能

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 1:40 p.m. on Friday, 28 August 2015 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 2015;

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 2015 and the draft interim report 2015 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 to declare the interim dividends (if any) for the six months ended 30 June 2015; and

4. to transact any other business, if any.

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

Hong Kong, 18 August 2015

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. ZHOU Jianzhong
Independent non-executive directors: Mr. GUO Konghui, Mr. HUANG Dongliang and Mr. WU Feng