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 on Friday, 19 August 2016 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 2016;

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 2016 and the draft interim report 2016 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;

4. to consider the closure of the register of members, if necessary; and

5. to transact any other business, if any.

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

Hong Kong, 9 August 2016

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. ZHOU Jianzhong; the independent non-executive directors of the Company are Mr. GUO Konghui, Mr. HUANG Dongliang and Mr. WU Feng.