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)

POSITIVE PROFIT ALERT

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 preliminary review of the Group's consolidated management accounts for the year ended 31 December 2016, the Group expects to record a significant increase in the profit and total comprehensive income for the year of over 40% as compared to that of approximately RMB627,797,000 for the year ended 31 December 2015. The Board considers that such significant increase is mainly attributed to increase of sales income and improvement of the effectiveness of its management.

As the Group is still in the course of finalizing the audit for the consolidated annual results for the year ended 31 December 2016 and as such the above mentioned increase in profit and total comprehensive income is subject to change. The information contained in this announcement is only based on preliminary assessment of the management accounts of the Group by the management of the Company and is not based on any figures or information which has been audited by the Company's auditors. The Group's audited consolidated results for the year ended 31 December 2016 is expected to publish on or about 24 March 2017.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 March 2017

As at the date of this announcement, the executive directors of the Company are Dr. 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.