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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 on Friday, 23 March 2018, for, among others, the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**2017 Final Results**”);
2. to consider and approve the draft results announcement and the draft annual report for the 2017 Final Results 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 dividend for 2017 (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, 13 March 2018

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.