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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)**

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 12 JULY 2019**

Reference is made to the notice of Extraordinary General Meeting (the “**Notice**”) of Tianneng Power International Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 24 June 2019. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the EGM held at Conference Room No.9, 3/F, Tianneng Group Building, No. 18 Baoqiao Road, Huaxi Industrial Function Zone, Changxing County, Zhejiang, China on 12 July 2019.

Details of the voting results in respect of the resolution set out in the Notice and proposed at the EGM are as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (Approximate %)		
	For	Against	Total Number of Shares Voted
1. To approve the spin-off of 天能電池集團股份有限公司 Tianneng Battery Group Co., Ltd.* (the “ <b>Spin-off Company</b> ”), currently a 100% (Note) indirect non-wholly owned subsidiary of the Company, and a separate listing of the shares of the Spin-Off Company on the Shanghai Stock Exchange (the “ <b>Proposed Spin-off</b> ”) and to authorise any one director of the Company to do all such acts and sign all such documents and to enter into all such transactions and arrangements on behalf of the Company as may be necessary or expedient in order to ensure smooth implementation of and to give effect to the Proposed Spin-off.	728,982,205 (99.00%)	7,356,000 (1.00%)	736,338,205

*Note:*

*Following completion of the Strategic Investment Subscription, the Company’s equity interest in the Spin-off Company was decreased to 96.7%. Please refer to the announcement published by the Company on 28 June 2019 for details.*

The number of issued Shares of the Company as at the date of the EGM was 1,126,726,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the Meeting. As stated in the Circular, incentivized employees who are existing shareholders of the Company are required to abstain from voting for the Proposed Spin-Off. The Board confirms that those incentivized employees holding in aggregate 304,500 shares of the Company had abstained from voting in respect of the resolution regarding the Proposed Spin-off. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 1,126,422,000 Shares.

Save as disclosed above, there were no Shares entitling the holder to attend the EGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board of  
**Tianneng Power International Limited**  
**Zhang Tianren**  
*Chairman*

Hong Kong, 12 July 2019

*As at the date of this announcement, the executive directors of the Company are Dr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. SHI Borong, Mr. ZHANG Kaihong and Mr. ZHOU Jianzhong; the independent non-executive directors of the Company are Mr. HUANG Dongliang, Mr. WU Feng and Mr. ZHANG Yong.*

*\* For identification purpose only*