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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

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, 30 August 2019 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 2019;
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 2019 and the draft interim report 2019 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 declaration of an interim dividend, 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, 20 August 2019

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