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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by Tianneng Power International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Regarding the article released by CloudyThunder Research (陰霆研究) on 27 May 2020 (the “**Article**”), the Company would like to clarify and announce as follows:

1. The contents and allegations contained in the Article are untrue;
2. A Company’s subsidiary, which was incorporated in the PRC, has reported the incident to the relevant judicial authority. In order to safeguard the interests of the Group and Shareholders, we have reserved rights to take legal action to pursue legal liability;
3. Further clarification announcement regarding the untrue contents contained in the Article will be made by the Company in due course.

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

By Order of the Board

TIANNENG POWER INTERNATIONAL LIMITED

ZHANG Tianren

Chairman

Hong Kong, 27 May 2020

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.