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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

Reference is made to the positive profit announcement of Tianneng Power International Limited (the “**Company**”) dated 25 December 2020 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there is an inadvertent translation error in the second paragraph on page 1 of the English version of the Announcement, namely “the profit attributable to equity shareholders of the Company for the year ended 31 December 2019 amounted to approximately RMB16.82 billion”. The Company hereby clarify that such statement should be “the profit attributable to equity shareholders of the Company for the year ended 31 December 2019 amounted to approximately RMB1.682 billion”.

The relevant disclosure in the Chinese version of the Announcement is correct.

Save as stated above, all other information in the English and Chinese versions of the Announcement remains unchanged.

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

Hong Kong, 27 December 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.