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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)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF REMUNERATION COMMITTEE AND  
MEMBER OF EACH OF AUDIT COMMITTEE AND  
NOMINATION COMMITTEE**

The Board of the Company hereby announces that with effect from 15 March 2022:

- (i) Mr. Xia Yongyao has resigned as an independent non-executive director, the chairman of the remuneration committee and a member of each of the audit committee and nomination committee; and
- (ii) Mr. Xiao Gang has been appointed as an independent non-executive director, the chairman of the remuneration committee and a member of each of the audit committee and nomination committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN  
OF REMUNERATION COMMITTEE AND MEMBER OF EACH OF AUDIT  
COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Tianneng Power International Limited (the “**Company**”) hereby announces that, with effect from 15 March 2022, Mr. Xia Yongyao (“**Mr. Xia**”) has resigned as an independent non-executive director, the chairman of the remuneration committee and a member of each of the audit committee and nomination committee of the Company in order to focus on his other personal commitments. Mr. Xia has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Xia's valuable contribution towards the Company during his term of service.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF EACH OF AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The board also announces that, with effect from 15 March 2022, Mr. Xiao Gang (“**Mr. Xiao**”) has been appointed as an independent non-executive director, the chairman of the remuneration committee and a member of each of the audit committee and nomination committee of the Company.

The Board would like to extend a warm welcome to Mr. Xiao on his appointment as an independent non-executive director of the Company.

The biographical details of Mr. Xiao are as follows:

Xiao Gang (肖鋼), aged 60, graduated from the Department of Chemistry of Danmarks Tekniske Universitet (丹麥技術大學) and the winner of the Chinese Government Friendship Award (中國政府友誼獎). He was accredited as a National Distinguished Expert (國家特聘專家), a fellow of The Royal Society of Chemistry (英國皇家化學會) and an expert of the China Council for International Investment Promotion (中國國際投資促進會).

Mr. Xiao has entered into a service agreement with the Company for a term of one year commencing from 15 March 2022 to 14 March 2023 and his term is subject to retirement and re-election according to the Articles of Association of the Company. Mr. Xiao's annual remuneration will be RMB200,000, which was determined by reference to Mr. Xiao's experience, duties and the prevailing market conditions, as well as the Company's remuneration policy.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Xiao (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions in the Company and its subsidiaries; or (iv) did not hold any directorships in any listed public companies in the last three years preceding the date of this announcement.

Save as disclosed in this announcement, there is no other information relating to Mr. Xiao which is discloseable pursuant to any requirements set out in Rules 13.51(2) of the Listing Rules; and there are no other matters relating to the appointment of Mr. Xiao that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 March 2022

*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. HUANG Dongliang, Mr. ZHANG Yong and Mr. Xiao Gang.*