Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tianneng Power International Limited
Stock code	00819
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	27 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:30
Book close period	From 06 June 2022 to 08 June 2022
Record date	08 June 2022
Payment date	08 July 2022
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board of Directors comprises eight Directors. The executive Directors are Dr. Zhang Tianren (Chairman), Mr. Zhang Aogen, Mr. Zhang Kaihong, Mr. Shi Borong and Mr. Zhou Jianzhong; and the independent non-executive Directors are Mr. Huang Dongliang, Mr. Zhang Yong and Mr. Xiao Gang.	