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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 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (“Annual General Meeting”) of the shareholders of Tianneng Power International Limited (the “Company”) will be held at Conference Room, 3/F., Tianneng Group Building, No. 18 Baoqiao Road, Huaxi Industrial Function Zone, Changxing County, Zhejiang, China on Friday, 27 May 2022 at 2:00 p.m. for the following purposes:

1. To receive and consider the audited financial statements and the reports of directors and auditors for the year ended 31 December 2021.
2. To declare the final dividend for the year ended 31 December 2021.
3.
  - (a) To re-elect Mr. ZHANG Aogen as an executive director of the Company.
  - (b) To re-elect Mr. ZHOU Jianzhong as an executive director of the Company.
  - (c) To re-elect Mr. HUANG Dongliang as an independent non-executive director of the Company.
  - (d) To re-elect Mr. XIAO Gang as an independent non-executive director of the Company.
4. To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors.

5. To re-appoint ZHONGHUI ANDA CPA Limited as auditors and authorise the Board to fix their remuneration.
6. As special business, to consider and, if thought fit, to pass the following as ordinary resolutions:

**6A. “THAT**

- (a) subject to paragraph (c) of this resolution, the exercise by the directors of the Company (the “Director(s)”) during the Relevant Period (as defined below) of all powers to allot, issue and deal with the additional shares in the capital of the Company, and to make or grant offers, agreements, options and warrants which would or might require the exercise of such powers, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options and warrants which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to
  - (i) a Rights Issue (as defined below);
  - (ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or
  - (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of the cash payment for a dividend on shares of the Company in accordance with the articles of association of the Company, shall not exceed 20% of the number of issued shares of the Company as at the date of passing this resolution and the said approval shall be limited accordingly;

(d) for the purpose of this resolution:—

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable law to be held; and
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares or other securities of the Company open for a period fixed by the Directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside the Hong Kong Special Administrative Region of the People’s Republic of China).”

**6B. “THAT**

- (a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to repurchase its own shares on The Stock Exchange of Hong Kong Limited (“Stock Exchange”), subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange, be and is hereby generally and unconditionally approved and authorised;
- (b) the aggregate number of the shares of the Company to be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the number of issued shares of the Company as at the date of passing this resolution and the said approval shall be limited accordingly; and

- (c) for the purpose of this resolution, “Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company;
  - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable law to be held; and
  - (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

**6C.** “**THAT** conditional upon resolutions nos. 6A and 6B being passed, the aggregate number of shares of the Company which are repurchased by the Company under the authority granted to the Directors as mentioned in resolution no. 6B shall be added to the aggregate number of shares that may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Directors pursuant to resolution no. 6A above, provided that the amount of shares repurchased by the Company shall not exceed 10% of the number of issued shares of the Company as at the date of this resolution.”

By Order of the Board  
**Tianneng Power International Limited**  
**ZHANG Tianren**  
*Chairman*

Hong Kong, 26 April 2022

*Notes:*

- (1) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company. All proxy forms must be deposited with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjournment meeting.

- (2) The register of members of the Company will be closed from Tuesday, 24 May 2022 to Friday, 27 May 2022 (both days inclusive), during which period no transfer of the shares of the Company will be registered. In order to qualify for attending the Annual General Meeting of the Company, all share certificates, together with duly completed transfer forms, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Monday, 23 May 2022.

Further, the register of members of the Company will be closed from Monday, 6 June 2022 to Wednesday, 8 June 2022 (both days inclusive), during which period no transfer of the shares of the Company will be registered. In order to establish entitlements to the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Thursday, 2 June 2022.

- (3) With reference to resolution no. 3 above, Mr. Zhang Aogen, Mr. Zhou Jianzhong, Mr. Huang Dongliang and Mr. Xiao Gang will retire by rotation in accordance with articles 87 and 86(3) of the articles of association and, being eligible, offer themselves for re-election at the Annual General Meeting.
- (4) With reference to resolutions no. 6 above, the Directors wish to state that they have no immediate plans to repurchase any existing shares or to issue any new shares or warrants pursuant to the relevant mandate.
- (5) If the declaration of the final dividend for the year ended 31 December 2021 has been approved at the Annual General Meeting, the dividend is expected to be payable on or before Friday, 8 July 2022.
- (6) In view of the ongoing coronavirus disease 2019 ("COVID-19") pandemic, to safeguard the health and safety of the shareholders and all attendees at the Annual General Meeting and to prevent the spread of the COVID-19, the Company will implement the following precautionary and control measures at the Annual General Meeting including, without limitation:
- compulsory body temperature screening;
  - wearing of surgical face masks;
  - no distribution of corporate gift or refreshment;
  - appropriate seating arrangement to avoid over-crowding.

Any person who does not comply with the precautionary measures above may be denied entry to the venue of the Annual General Meeting. The Company would like to remind the shareholders and all attendees who will attend the Annual General Meeting in person to take personal precautions and abide by the requirements of epidemic precaution and control at the venue of the Annual General Meeting. The Company would also like to remind the shareholders that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. Shareholders are encouraged to vote by submitting the relevant proxy form of the Annual General Meeting, and appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolutions as instructed in accordance with the relevant proxy form instead of attending the Annual General Meeting in person.

Subject to the development of the COVID-19 pandemic, the Company may implement further changes and precautionary measures and may issue further announcement(s) on such measures as and when appropriate.

*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.*