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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement dated 13 December 2022 (the “**Announcement**”) of Tianneng Power International Limited (the “**Company**”) in relation to the proposed offering by Tianneng Battery Group Co., Ltd. (“**Tianneng Share**”) (688819.SH) of global depository receipts representing A shares of Tianneng Share on SIX Swiss Exchange AG (the “**Proposed Offering**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On the basis that the Proposed Offering, if proceed, will constitute a deemed disposal of the interest in a subsidiary of the Company under Rule 14.29 of the Listing Rules and constitute a major transaction of the Company under Chapter 14 of the Listing Rules based on one or more of the expected applicable percentage ratios, the Company proposes to seek the requisite approval from its shareholders (the “**Shareholders**”) in relation to the Proposed Offering at an extraordinary general meeting (the “**EGM**”) to be convened at 2:00 p.m. on Tuesday, 31 January 2023 at Conference Room, 3/F, Tianneng Group Building, No. 18 Baoqiao Road, Huaxi Industrial Function Zone, Changxing County, Zhejiang, China.

In order to determine the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from 26 January 2023 to 31 January 2023, both days inclusive, during which no transfer of shares will be effected. The record date for ascertaining the Shareholders’ entitlement to attend and vote at the EGM will be Tuesday, 31 January 2023. In order to qualify for attending and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with Tricor Investor Services Limited, the Company’s branch share registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 20 January 2023.

Further announcement(s) will be made by the Company in case of any material changes to the above timetable.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 6 January 2023

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.