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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) 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 Tuesday, 31 January 2023 at 2:00 p.m. for the purposes of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

1. “**THAT**

- (a) the proposed offering of the global depository receipts representing A shares of RMB1.00 each in the share capital of ordinary shares of 天能電池集團有限公司 (Tianneng Battery Group Co., Ltd.*), an indirect non-wholly owned subsidiary of the Company, on SIX Swiss Exchange AG (the “**Proposed Offering**”) be and is hereby approved; and
- (b) any one director of the Company be and is hereby authorised on behalf of the Company to do all such acts and sign all such documents and to enter into all such transactions and arrangements as may be necessary or expedient in connection with the implementation of and giving effect to the Proposed Offering.”

By Order of the Board
Tianneng Power International Limited
Zhang Tianren
Chairman

Hong Kong, 11 January 2023

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 Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 26 January 2023 to 31 January 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending the Meeting, all share certificates, together with duly completed transfer forms, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on 20 January 2023. Shareholders whose names are recorded in the register of members of the Company on 31 January 2023 are entitled to attend and vote at the Meeting.
- (3) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolution(s) set out in this notice will be decided by poll at the Meeting.
- (4) 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 EGM and to prevent the spread of the COVID-19, the Company will implement the following precautionary and control measures at the EGM including, without limitation:
 - compulsory body temperature screening;
 - wearing of surgical face masks;
 - no distribution of corporate gift or refreshment; and
 - 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 EGM. The Company would like to remind the Shareholders and all attendees who will attend the EGM in person to take personal precautions and abide by the requirements of epidemic precaution and control at the venue of the EGM. The Company would also like to remind the Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising voting rights. Shareholders are encouraged to vote by submitting the relevant proxy form of the EGM, and appoint the chairman of the EGM as their proxy to vote on the relevant resolution as instructed in accordance with the relevant proxy form instead of attending the EGM 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; and the independent non-executive directors of the Company are Mr. HUANG Dongliang, Mr. ZHANG Yong and Mr. XIAO Gang.

* *for identification purposes only*