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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)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2023

Reference is made to the circular of the Company dated 11 January 2023 (the “**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the notice of EGM dated 11 January 2023 was duly passed as an ordinary resolution, by way of poll, at the EGM held on 31 January 2023. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)		Total Number of Shares Voted
	For	Against	
1. To approve the proposed offering of the global depository receipts representing A shares of RMB1.00 each in the share capital of ordinary shares of 天能電池集團股份有限公司 (Tianneng Battery Group Co., Ltd.*), an indirect non-wholly owned subsidiary of the Company, on SIX Swiss Exchange AG (the “ Proposed Offering ”) and to authorise any one director 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.	569,172,202 (99.76%)	1,345,580 (0.24%)	570,517,782

As at the date of the EGM, the total number of issued Shares was 1,126,124,500, which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

All Directors attended the EGM in person or by means of electronic facilities.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Shareholders and prospective investors should note that the implementation and the final size of the Proposed Offering will be subject to factors including, among other things, the market conditions and demands, as well as the relevant PRC and Swiss laws, rules and regulations, and the requisite approvals by the respective shareholders of the Company and Tianneng Share and the relevant PRC and Swiss regulatory authorities, and the Proposed Offering may or may not proceed as contemplated or at all. Accordingly, Shareholders and prospective investors are advised to exercise caution when dealing in the shares or other securities of the Company or Tianneng Share. The Company will make further announcement(s) in relation to the Proposed Offering as and when appropriate.

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

Hong Kong, 31 January 2023

As at the date of this announcement, the executive directors of the Company are Dr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. SHI Borong, Mr. ZHANG Kaihong and Mr. ZHOU Jianzhong; the independent non-executive directors of the Company are Mr. HUANG Dongliang, Mr. ZHANG Yong and Mr. XIAO Gang.

* *for identification purposes only*