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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Tianneng Power International Limited (the “**Company**”) dated 5 May 2023 (the “**Announcement**”) regarding a discloseable and connected transaction involving the deemed disposal of interests in a connected subsidiary and grant of put option. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Subject Transactions, (ii) a letter from the IBC, (iii) a letter from an independent financial adviser, together with the notice of the EGM and a form of proxy, was expected to be dispatched to the Shareholders on or before 16 June 2023. As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 30 June 2023.

By Order of the Board

**TIANNENG POWER INTERNATIONAL LIMITED**

**ZHANG Tianren**

*Chairman*

Hong Kong, 16 June 2023

*As at the date of this announcement, the executive Directors are Dr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. ZHANG Kaihong, Mr. SHI Borong and Mr. ZHOU Jianzhong; and the Independent Directors are Mr. HUANG Dongliang, Mr. ZHANG Yong and Mr. XIAO Gang.*