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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 14 JULY 2023**

Reference is made to the circular of the Company dated 28 June 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 28 June 2023 (the “**Ordinary Resolution**”) was duly passed as an ordinary resolution, by way of poll by the Independent Shareholders, at the EGM held on 14 July 2023. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)		Total Number of Shares Voted
	For	Against	
To approve, ratify and confirm the Capital Increase Agreement and the Shareholders Agreement entered into among Party A, Parties B and Parties C and the transactions contemplated thereunder (including, among other things, the Capital Increase and the grant and the exercise of the Put Option) and to authorise the Directors to do all such acts and things and execute all such further documents or deeds as he may, in his absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Capital Increase Agreement and the Shareholders Agreement and the transactions contemplated thereunder, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.	180,040,132 (73.32%)	65,505,004 (26.68%)	245,545,136

As at the date of the EGM, the total number of issued Shares was 1,126,124,500. As disclosed in the Circular, Dr. Zhang has material interest in the Subject Transactions. As such, Dr. Zhang and his associates are required under the Listing Rules to abstain from voting on the Ordinary Resolution and they had done so. Dr. Zhang and his associates are interested in an aggregate of 425,254,672 issued Shares (representing approximately 37.76% of the issued Shares) comprising (i) 411,355,650 Shares held by Prime Leader Global Limited, a company wholly-owned by Dr. Zhang; (ii) 258,000 Shares held by Dr. Zhang's spouse; and (iii) 13,641,022 Shares indirectly held by Mr. ZHANG Aogen, an executive Director and a brother of Dr. Zhang. Accordingly, there were a total of 700,869,828 Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution. Save as disclosed, no Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolution and there were no Shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules. Those Shareholders who have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution had done so 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.

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

Hong Kong, 14 July 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; and the independent non-executive directors of the Company are Mr. HUANG Dongliang, Mr. ZHANG Yong and Mr. XIAO Gang.*