

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



天能

## **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 BOARD MEETING**

The board of directors (the “**Board**”) of Tianneng Power International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for, among others, the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**2023 Final Results**”);
2. to consider and approve the draft results announcement and the draft annual report for the 2023 Final Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider and approve the payment of final dividend for 2023 (if any); and
4. to transact any other business, if any.

By order of the Board

**TIANNENG POWER INTERNATIONAL LIMITED**

**ZHANG Tianren**

*Chairman*

Hong Kong, 18 March 2024

*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.*