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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)**

**INSIDE INFORMATION  
UNAUDITED FINANCIAL INFORMATION OF  
TIANNENG BATTERY GROUP CO., LTD.  
FOR THREE MONTHS ENDED 31 MARCH 2024**

This announcement is made by Tianneng Power International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Set out below is the key unaudited financial information of Tianneng Battery Group Co., Ltd.\* (天能電池集團股份有限公司) (“**Tianneng Share**”) for the three months ended 31 March 2024. Tianneng Share is controlled as to approximately 86.53% by the Company and its results are consolidated with the financial statements of the Company. Tianneng Share is listed on the Science and Technology Innovation Board of the Shanghai Stock Exchange.

	<b>For the three months ended 31 March 2024</b>	<b>For the three months ended 31 March 2023</b>	<b>Change</b>
	<i>RMB'000 (unaudited)</i>	<i>RMB'000 (unaudited)</i>	<i>%</i>
Revenue	9,328,480	10,751,671	-13.24
Net profit attributable to equity owners of Tianneng Share	502,490	617,611	-18.64
	<b>31 March 2024</b>	<b>31 December 2023</b>	<b>Change</b>
	<i>RMB'000 (unaudited)</i>	<i>RMB'000 (audited)</i>	<i>%</i>
Total assets	43,210,797	35,831,963	20.59
Total equity attributable to equity owners of Tianneng Share	15,944,776	15,421,459	3.39

Shareholders and investors are reminded that the financial information above was prepared in accordance with PRC accounting standards and is limited solely to the operations of Tianneng Share and its controlled subsidiaries and is unrelated to the other subsidiaries of the Group. Such information is unaudited, and does not (a) exclude intra-group transactions (save for transactions between Tianneng Share and its subsidiaries), (b) include all the businesses of the Group, or (c) represent or provide a full picture of the operations or status of the Group. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 April 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.*

*\*for identification purpose only*