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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2024**

Reference is made to the circular of the Company dated 14 May 2024 (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 all resolutions set out in the notice of Annual General Meeting dated 14 May 2024 were duly passed by way of poll at the Annual General Meeting held on 7 June 2024. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	519,272,978 (98.35%)	8,704,832 (1.65%)	527,977,810
2.	To declare the final dividend for the year ended 31 December 2023.	522,821,810 (99.03%)	5,098,000 (0.97%)	527,919,810
3.	(a) To re-elect Mr. ZHANG Aogen as an executive director of the Company.	480,693,327 (91.15%)	46,690,483 (8.85%)	527,383,810
	(b) To re-elect Mr. ZHANG Kaihong as an executive director of the Company.	514,299,531 (97.55%)	12,942,279 (2.45%)	527,241,810
	(c) To re-elect Mr. ZHOU Jianzhong as an executive director of the Company.	514,887,401 (97.67%)	12,294,409 (2.33%)	527,181,810

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
4.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	520,876,855 (98.88%)	5,902,955 (1.12%)	526,779,810
5.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the Board to fix their remuneration.	518,098,705 (98.35%)	8,681,105 (1.65%)	526,779,810
6.	A. To grant a general mandate to the Directors to allot and issue shares.	473,139,931 (89.82%)	53,639,879 (10.18%)	526,779,810
	B. To grant a general mandate to the Directors to repurchase the Company’s shares.	521,191,810 (98.94%)	5,588,000 (1.06%)	526,779,810
	C. To add the number of shares repurchased under resolution 6B to the mandate granted to the Directors under resolution 6A.	471,025,265 (89.52%)	55,154,545 (10.48%)	526,179,810

As at the date of the Annual General Meeting, 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 resolutions at the Annual General Meeting. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting 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 resolutions at the Annual General Meeting.

All Directors attended the Annual General Meeting 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 Annual General Meeting for the purpose of vote-taking.

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

Hong Kong, 7 June 2024

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.