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 Friday, 27 March 2026, 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 2025 (the "**2025 Final Results**");

2. to consider and approve the draft results announcement and the draft annual report for the 2025 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 2025 (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, 16 March 2026

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, Mr. XIAO Gang and Dr. GUO Yuantao.