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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
AUDITED FINANCIAL INFORMATION OF TIANNENG BATTERY GROUP CO., LTD. FOR THE YEAR ENDED 31 DECEMBER 2025

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 audited financial information of Tianneng Battery Group Co., Ltd.* (天能電池集團股份有限公司) ("**Tianneng Share**") for the year ended 31 December 2025. 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.

	For the year ended 31 December 2025 *RMB'000* (audited)	For the year ended 31 December 2024 *RMB'000* (audited)	Change *%*
Revenue	45,792,356.23	45,041,792.26	1.67
Net profit attributable to equity owners of Tianneng Share	1,591,464.57	1,554,512.15	2.38

	31 December 2025 *RMB'000* (audited)	31 December 2024 *RMB'000* (audited)	Change *%*
Total assets	44,522,437.54	44,287,963.94	0.53
Total equity attributable to equity owners of Tianneng Share	17,064,240.38	15,889,109.10	7.40

Note: Rounding may lead to differences in data.

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 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, 27 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.

** for identification purpose only*