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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 2026

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 2026. 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 three months ended 31 March 2026 *RMB'000* (unaudited)	For the three months ended 31 March 2025 *RMB'000* (unaudited)	**Change** *%*
Revenue	9,744,706	10,238,532	-4.82
Net profit attributable to equity owners of Tianneng Share	75,084	420,373	-82.14

	31 March 2026 *RMB'000* (unaudited)	**31 December 2025** *RMB'000* (audited)	**Change** *%*
Total assets	46,294,492	44,522,438	3.98
Total equity attributable to equity owners of Tianneng Share	17,139,789	17,064,240	0.44

Note: All values in RMB are rounded to the nearest thousand.

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, 29 April 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; and 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*