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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

Reference is made to the circular of the Company dated 15 May 2026 (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 15 May 2026 were duly passed by way of poll at the Annual General Meeting held on 8 June 2026. 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 consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	602,264,973 99.08%	5,578,461 0.92%	607,843,434
2.	To declare the final dividend for the year ended 31 December 2025.	606,675,434 99.81%	1,166,000 0.19%	607,841,434

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
3.	(a) To re-elect Dr. ZHANG Tianren as an executive Director.	582,481,380 95.83%	25,362,054 4.17%	607,843,434
	(b) To re-elect Mr. SHI Borong as an executive Director.	599,890,638 98.69%	7,952,796 1.31%	607,843,434
	(c) To re-elect Mr. ZHOU Jianzhong as an executive Director.	600,906,638 98.86%	6,936,796 1.14%	607,843,434
4.	To authorise the Board to fix the remuneration of the Directors.	606,124,964 99.72%	1,718,470 0.28%	607,843,434
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix its remuneration.	516,733,253 85.01%	91,110,181 14.99%	607,843,434
6.	A. To grant a general mandate to the Directors to allot and issue shares (including any sale or transfer of treasury shares out of treasury).	475,841,819 78.28%	132,001,615 21.72%	607,843,434
	B. To grant a general mandate to the Directors to repurchase the Company's shares.	606,571,434 99.79%	1,272,000 0.21%	607,843,434
	C. To add the number of shares repurchased under resolution 6B to the mandate granted to the Directors under resolution 6A.	475,921,819 78.30%	131,921,615 21.70%	607,843,434

As at the date of the Annual General Meeting, the total number of issued Shares was 1,126,124,500 and the Company did not have any treasury Share, 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 Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of 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, 8 June 2026

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, Mr. XIAO Gang and Dr. GUO Yuantao.