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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)

**CHANGE OF ADDRESS OF HONG KONG PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Tianneng Power International Limited (the “**Company**”) hereby announces that with effect from 31 July 2014, the Company’s principal place of business in Hong Kong will be changed to Suite 3202, 32 Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. There is no change in the respective telephone number and facsimile numbers of the Company.

By order of the Board
Tianneng Power International Limited
ZHANG Tianren
Chairman

Hong Kong, 28 July 2014

As at the date of this announcement, the Directors are as follows:

Executive directors: Mr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. CHEN Minru, Mr. ZHANG Kaihong, Mr. SHI Borong, and Mr. YANG Lianming; Independent non-executive directors: Mr. HO Tso Hsiu, Mr. HUANG Dongliang and Mr. WANG Jingzhong.