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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Tianneng Power International Limited (the “Company”) would like to announce that the register of members of the Company will be closed from Monday, 28 December 2009 to Tuesday, 29 December 2009, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for attending and voting at the extraordinary general meeting of the Company to be held on 29 December 2009, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queens’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Thursday, 24 December 2009.

By Order of the Board
ZHANG Tianren
Chairman

Hong Kong, 11 December 2009

As at the date of this announcement, the executive Directors are Mr. Zhang Tianren, Mr. Zhang Aogen, Mr. Chen Minru, Mr. Zhang Kaihong, Mr. Shi Borong and Mr. Yang Lianming; the independent non-executive Directors are Mr. Ho Tso Hsiu, Dr. Cheng Cheng Wen, Mr. Huang Dongliang and Mr. Wang Jingzhong.