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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 EXTRAORDINARY GENERAL MEETING  
HELD ON DECEMBER 29, 2009**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on December 29, 2009 (“EGM”).

Reference is made to the circular (the “**Circular**”) of the Company and notice of the EGM (“the **Notice**”) both dated December 11, 2009. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

At the EGM, a poll was demanded by the chairman for voting on the proposed resolutions. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares was 1,080,000,000 Shares. As stated in the Circular, the Connected Shareholders A (who had interests in 397,979,650 shares, representing approximately 36.85% of the issued Shares as at the date of the EGM) and the Connected Shareholders B (who had interests in 475,626,786 shares, representing approximately 44.04% of the issued Shares as at the date of the EGM) are required to abstain from voting on the resolutions nos.1(1) and 1(2) respectively at the EGM pursuant to listing rule 14A.35 of the Listing Rules. The Board confirms that the Connected Shareholders A and the Connected Shareholders B had abstained from voting in respect of the resolutions nos. 1(1) and 1(2) respectively at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no other Shareholders were required to abstain from voting on the resolutions proposed at the EGM. A total of 682,020,350 shares entitling the Independent Shareholders to vote for or against the resolution no.1(1) at the EGM and a total of 604,373,214 shares entitling the Independent Shareholders to vote for or against the resolution no.1(2) at the EGM. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions proposed at the EGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Independent Shareholders by way of poll at the EGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
1.	To pass Ordinary Resolution no.1(1) as set out in the notice of Extraordinary General Meeting	143,103,372 (100%)	0 (0%)	143,103,372
2.	To pass Ordinary Resolution no.1(2) as set out in the notice of Extraordinary General Meeting	143,103,372 (100%)	0 (0%)	143,103,372

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed at the EGM.

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

Hong Kong, December 29, 2009

*As at the date of this announcement, the Executive Directors of the Company are Mr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. CHEN Minru, Mr. ZHANG Kaihong, Mr. SHI Borong, Mr. YANG Lianming, the Independent Non-executive Directors of the Company are Mr. HO Tso Hsiu, Dr. CHENG Cheng Wen, Mr. HUANG Dongliang and Mr. WANG Jingzhong*