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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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group expects the results for the six months ending 30 June 2010 to be lower than that for the corresponding period of 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Tianneng Power International Limited (the “Company”), together with its subsidiaries (the “Group”), pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group expects the results for the six months ending 30 June 2010 to be lower than that for the corresponding period of 2009.

Given that the price of “lead”, the major raw material of the Company, increased significantly through the first five months of 2010 as compared to the same period of 2009, whereas the average selling price of our products just maintained a steady increase in order to remain our market competitiveness, it is expected that the gross profit margin of the Group for the six months ending 30 June 2010 will experience a significant drop as compared to the same period of 2009. Therefore, it is expected that the profit of the Group for the six months ending 30 June 2010 will be lower than that for the same period of 2009, i.e. RMB126 million.

The Board considers that the overall financial position and the operating performance of the Group are sound and stable and it is optimistic about the growth and development of the Group in long term.

As the Company has not yet finalized the result of the Group for the six months ending 30 June 2010, the information contained in this announcement is only a preliminary assessment by the Board based on the management account as at 31 May 2010 and information currently available and is not based on any figures or information that has been audited or reviewed by the auditors of the Company.

Detailed information regarding the result of the Group will be disclosed as and when the result of the Group for the six months ending 30 June 2010 is announced.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**TIANNENG POWER INTERNATIONAL LIMITED**  
**ZHANG Tianren**  
*Chairman*

Hong Kong, 8 June 2010

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

*Executive directors: Mr. ZHANG Tianren, Mr. ZHANG Aogen, Mr. CHEN Minru, Mr. SHI Borong, Mr. ZHANG Kaihong, and Mr. YANG Lianming*

*Independent non-executive directors: Mr. HO Tso Hsiu, Dr. CHENG Cheng Wen, Mr. Huang Dongliang and Mr. WANG Jingzhong*