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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: 0819)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Tianneng Power International Limited (the “Company”) will be held at World Trade Centre Grand Hotel, 122 Shuguang Road, Hangzhou, China at 2:00 p.m. on 22 September 2007 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007;
2. to consider and approve the draft announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the draft interim report 2007 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to transact any other business, if any.

By Order of the Board
Tianneng Power International Limited
Zhang Tianren
Chairman

Hong Kong, 10th September 2007

As at the date of this announcement, the executive Directors are Zhang Tianren, Chen Minru, Shi Borong, Yang Lianming, Zhang Aogen and Zhang Kaihong.