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Putian Communication Group Limited

普天通信集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1720)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Putian Communication Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 28 October 2022 as the Company was unable to reach consensus with BDO regarding the auditor’s remuneration for the year ending 31 December 2022.

BDO has confirmed in its letter of resignation dated 28 October 2022 that, except for the above, there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board and the audit committee (the “**Audit Committee**”) of the Company have also confirmed that (i) there is no disagreement between BDO and the Company; and (ii) there are no matters in respect of the change of auditor that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company in the past.

APPOINTMENT OF AUDITOR

The Board announces that, having considered the recommendation from the Audit Committee, it has resolved to appoint Moore Stephens CPA Limited (“**Moore**”) as the new auditor of the Company with effect from 28 October 2022 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next following annual general meeting of the Company. Pursuant to the Article 155 of the Article of Association of the Company, the Board has the power to fill any casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board welcomes to the appointment of Moore as the new auditor of the Company.

By order of the Board
Putian Communication Group Limited
Wang Qiuping
Chairlady

The PRC, 28 October 2022

As at the date of this announcement, the Board comprises Ms. Wang Qiuping, Mr. Zhao Xiaobao and Ms. Zhao Moge as executive directors of the Company; and Ms. Cheng Shing Yan, Mr. Liu Guodong and Mr. Xie Haidong as independent non-executive directors of the Company.