

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Putian Communication Group Limited (the “**Company**”) announces that Ms. Jiang Xuefeng (“**Ms. Jiang**”) has resigned as a non-executive director of the Company with effect from 31 July 2020 pursuant to her letter of appointment entered with the Company (details of which are set out in the circular of the Company dated 28 April 2020). Ms. Jiang has confirmed to the Company that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Jiang for her contribution to the Company during her terms of services.

By order of the Board of
Putian Communication Group Limited
Ms. Wang Qiuping
Chairman

China, 31 July 2020

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