

*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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Putian Communication Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

**Putian Communication Group Limited**

**Wang Qiuping**

*Chairlady*

The PRC, 18 August 2021

*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.*