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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Putian Communication Group Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company propose to make certain amendments (the "**Proposed Amendments**") to the existing articles of association of the Company (the "**Existing Articles**") in order to, inter alia, (i) conform with the core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) bring the Existing Articles in line with the latest legal and regulatory requirements under the applicable laws of the Cayman Islands and the Listing Rules; (iii) allow general meetings to be held by means of such telephone, electronic or other communication facilities as to permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously; and (iv) incorporate certain consequential, tidy-up and housekeeping amendments.

Details of the Proposed Amendments will be set out in the circular mentioned below.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Monday, 20 June 2022 (the "**AGM**"). A circular containing, among other things, details of the Proposed Amendments together with a notice of the AGM and proxy form for the AGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

For and on behalf of the Board
Putian Communication Group Limited
Wang Qiuping
Chairlady

The PRC, 25 April 2022

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.