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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)**

### **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 Wednesday, 31 August 2022 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 2022 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 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.*