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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

The Board is pleased to announce that at the AGM held on Friday, 16 June 2023, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Putian Communication Group Limited (the “**Company**”) dated 27 April 2023. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 16 June 2023.

Set out below are the poll results in respect of the Resolutions put to vote at the AGM:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director ”) and the auditors of the Company for the year ended 31 December 2022.	767,621,600 (100%)	0 (0%)
2	(a) To re-elect Ms. Wang Qiuping as an executive Director;	767,621,600 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Guodong as an independent non-executive Director;	767,621,600 (100%)	0 (0%)
	(c) To authorise the board of directors (the “ Board ”) to fix the Directors’ remuneration.	767,621,600 (100%)	0 (0%)
3	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	767,621,600 (100%)	0 (0%)
4	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.	767,621,600 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase the Company’s shares.	767,621,600 (100%)	0 (0%)
6	To add the number of shares repurchased by the Company under resolution no. 5 to the general mandate granted to the Directors under resolution no. 4.	767,621,600 (100%)	0 (0%)

Notes:

1. The full text of the Resolutions is set out in the Notice.
2. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.
3. As at the date of the AGM, the total number of Shares in issue was 1,100,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - a) There were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM;
 - b) None of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - c) There was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
5. All Directors attended the AGM.

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

Hong Kong, 16 June 2023

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.