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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)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
DISPOSAL OF 51% EQUITY INTEREST IN A SUBSIDIARY

References are made to the announcements of Putian Communication Group Limited dated 21 March and 30 May 2025 in relation to the disposal of 51% equity interest in a subsidiary (the "**Announcements**").

Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise defined.

The Board would like to advise that the remedial measures referred to in the Announcements and set out below have been implemented as follows.:-

Remedial Action No.	**Remedial Action**	**Implementation Date**
1	The Company has arranged for training to be provided by SH Wong & Co., a solicitors' firm of Hong Kong, for its employees, including the Directors, the senior management, the relevant business operation and finance departments, to strengthen their familiarity with the Listing Rules and enhance their awareness of compliance with the relevant internal control procedures relating to the Group's notifiable and connected transactions. The topics to be covered involve (1) notifiable transaction under Chapter 14 of the Listing Rules, (2) connected transaction under Chapter 14A of the Listing Rules and (3) continuing obligations under Chapter 13 of the Listing Rules.	29 July and 29 August 2025

Remedial Action No.	Remedial Action	Implementation Date
2	The Company has provided detailed guidelines relating to notifiable transactions and connected transaction under the Listing Rules for the staff who would be involved in corporate finance, merger and acquisition projects and/or Listing Rules compliance and all the Directors as well as senior management in order to strengthen and reinforce their existing knowledge relating to notifiable transactions and connected transaction as well as their ability to identify potential issues at early stage. Such guidelines cover the following area:– Chapter 14 of the Listing Rules: 1. Definition of transaction 2. Classification of notifiable transactions 3. **Disclosure Obligations:** Specifies under what circumstances disclosure is required 4. **Shareholder Approval:** Determines which categories of transactions require approval from shareholders 5. **Financial Assistance & Guarantees:** Rules with respect to indemnities, guarantees, and financial assistance provided by listed issuers 6. **Leasing Transactions:** Rules with respect to finance and operating leases that significantly impact a listed issuer's operations 7. Formation of Joint Venture and its related exemption 8. Exemption for transaction of a revenue nature in the ordinary and usual course of business of the listed issuer. Chapter 14A of the Listing Rules: 1. Definition and list of connected person 2. Category of Connected Transaction; Connected Transaction and Continuing Connected Transaction 3. Disclosure obligations, independent shareholder approval and annual review and reporting requirement: application of the de minimis exemption	29 July 2025

Remedial Action No.	Remedial Action	Implementation Date
3	The Company has set up a reporting guideline such that the staff who would be involved in corporate finance, merger and acquisition projects and/or Listing Rules compliance should evaluate the proposed transactions and report to the relevant personnel, Mr. Zhao Zhiwei, our finance manager, if the proposed transactions may constitute notifiable transactions and/or connected transaction and/or in case they are in doubt prior to the entering into of those transactions. The relevant personnel shall further assess the proposed transactions and comply with their reporting obligations as well as submit to the Board for approval. Specifically, the Company has appointed Mr. Zhao Zhiwei, our finance manager of the Company, to closely monitor potential notifiable transactions and connected transactions. The Company's finance team and other business departments will closely monitor any transactions that may trigger disclosure requirements under the Listing Rules. In particular, prior to entering into any relevant potential notifiable and/or connected transactions in the future, the business departments will notify the finance team to perform size test analysis accordingly. Where the disclosure threshold is met, the finance team will notify the relevant departments to review the relevant agreement and report to Mr. Zhao Zhiwei, who will further review the results and nature of the agreement before presenting them to the Board for approval and to entering into such agreement.	29 August 2025
4	The Company will seek advice of external professional advisers from time to time with respect to the continual compliance with the Listing Rules prior to entering into any notifiable transactions and connected transaction.	Ongoing

Remedial Action No.	Remedial Action	Implementation Date
5	The Company has also implemented the above measures at the subsidiary level to ensure prompt reporting of any proposed transaction(s) or event(s) where the transactions may constitute notifiable transactions or connected transactions.	29 August 2025
6	In addition, going forward, the Company will also arrange for ongoing refresher training to be provided to employees (both existing and newly joined), including (i) the Directors, (ii) the senior management, (iii) the staff of the relevant business operation and finance departments, who would be involved in corporate finance, merger and acquisition projects and/or Listing Rules compliance, as and when necessary and details of which will be published in the corporate governance report of the Company.	Ongoing

On behalf of the Board
Putian Communication Group Limited
Wang Qiuping
Chairlady

PRC, 23 September 2025

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.