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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the "**Original Notice**") of the annual general meeting (the "**AGM**") of Putian Communication Group Limited (the "**Company**") dated 30 April 2026. This supplemental notice (the "**Supplemental Notice**") should be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting will be held at No. 8899, Changdong Avenue, Hi-tech Development Zone, Nanchang, Jiangxi Province, the PRC on Thursday, 18 June 2026 at 11:00 a.m. as scheduled. Terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated 26 May 2026 (the "**Supplemental Circular**") unless otherwise specified.

In addition to the resolutions set out in the Original Notice, the following additional resolutions will be considered and, if thought fit, to be approved at the AGM:

SPECIAL RESOLUTION

7. To consider as special business and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

   "**THAT** the proposed amendments to the amended and restated articles of association of the Company currently in force (the "**Existing Articles of Association**"), which is set out in Appendix I to the circular of the Company dated 26 May 2026 of which this notice forms part be and are hereby approved and the third amended and restated articles of association (the "**Amended and Restated Articles of Association**", a copy of which having been produced before the meeting and signed by the chairman of the meeting for the purpose of identification) be and are hereby approved and adopted in substitution for and to the exclusion of the Existing Articles of Association; and each director and the registered office provider of the Company be and is hereby authorised severally to do all things necessary or expedient to implement the adoption of the Amended and Restated Articles of Association, including without limitation, attending to the necessary filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong."

For details of the above new resolution, please refer to the Supplemental Circular of the Company dated 26 May 2026.

This Supplemental Notice should be read in conjunction with the Original Notice. Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board
Putian Communication Group Limited
Wang Qiuping
Chairlady

Hong Kong, 26 May 2026

Registered Office:
Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:
Room 1919, 19/F,
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Principal Place of Business in the PRC:
No. 8899 ChangDong Avenue
Hi-tech Development Zone
Nanchang, Jiangxi Province
The PRC

Notes:

1. Details of the above resolution are set out in the supplemental circular dated 26 May 2026 of the Company. Please refer to the First Circular for details of other resolutions to be proposed at the AGM.

2. As the proxy form published by the Company on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.potel-group.com) on 30 April 2026 (the "**Original Proxy Form**") does not contain the newly added resolution set out in this supplemental notice, a supplemental proxy form containing the above newly added resolution (the "**Supplemental Proxy Form**") has been prepared and is enclosed in this Supplemental Notice.

3. The Supplemental Proxy Form for use at the AGM is enclosed with the supplemental circular. The Supplement Proxy Form is to be used for the supplemental resolution set out in the supplemental notice of AGM and will not affect the validity of duly completed Original Proxy Form in respect of the resolutions set out in the 2025 AGM Notice included in the 2025 AGM Circular. Shareholders who intend to appoint a proxy to attend the AGM and vote on the resolution set out in the supplemental notice of AGM shall complete and return the Supplemental Proxy Form in accordance with the instructions printed thereon. If you have already appointed a proxy to attend and act on your behalf at the AGM but do not return Supplemental Proxy Form, your proxy will have the right to vote on the supplemental resolution at his/her discretion. Completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude you from attending and voting at the AGM, or any adjournment thereof should you so wish.

Shareholders who intend to appoint a proxy to attend the AGM and to vote on the resolutions set out in the Original AGM Notice and/or the Supplemental AGM Notice are requested to complete and return the Original Proxy Form and/or Supplemental Proxy Form in accordance with the instructions printed thereon not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the Original Proxy Form and/or Supplemental Proxy Form will not prevent you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

4. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be).

5. Delivery of a form of proxy shall not preclude a member from attending and voting in person at the meeting and in such event, the form of proxy shall be deemed to be revoked.

6. The above resolution will be put to vote at the AGM by way of poll.

As at the date of this notice, 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 of the Company.

This supplemental circular (in both English and Chinese versions) has been posted on the Company's website at www.potel-group.com.

Shareholders may request for printed copy of the supplemental circular free of charge or change their choice of means of receipt and language of the Company's corporate communications by sending reasonable notice in writing to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to is-enquiries@vistra.com.

Shareholders who have chosen to receive the Company's corporate communications in either English or Chinese version will receive both English and Chinese versions of this supplemental circular since both languages are bound together into one booklet.