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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 18 JUNE 2026

At the annual general meeting (the "**AGM**") of Putian Communication Group Limited (the "**Company**") held on 18 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 and supplemental notice of AGM dated 26 May 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note (a))*	
		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(s)**") and the auditors of the Company for the year ended 31 December 2025.	769,250,000 (100%)	0 (0%)
2(a).	To re-elect Ms. Wang Qiuping as an executive Director.	769,250,000 (100%)	0 (0%)
2(b).	To re-elect Liu Guodong as an independent non-executive Director.	769,250,000 (100%)	0 (0%)
2(c).	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	769,250,000 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as the auditors of the Company and authorise the Board to fix their remuneration.	769,250,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including resale of any treasury shares of the Company (if any)) not exceeding 20% of the total number of issued Shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	769,250,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
5.	To give a general mandate to the Directors to repurchase shares for cancellation or to hold as treasury shares of the Company (the "**Shares**") not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	769,250,000 (100%)	0 (0%)
6.	Conditional upon the passing of resolution nos. 4 and 5, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares (including resale of any treasury shares of the Company (if any)) by the aggregate number of the Shares repurchased by the Company.	769,250,000 (100%)	0 (0%)
Special Resolution		**Number of Votes (%)** *(Note (a))*	
		For	**Against**
7.	To approve the proposed amendments (as set forth in the Supplemental Circular) and adopt the third amended and restated memorandum and articles of association of the Company.	769,250,000 (100%)	0 (0%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As all the votes were cast in favour of each of the ordinary resolutions nos. 1 to 6, all the ordinary resolutions at the AGM were duly passed.

(c) As all the votes were cast in favour of special resolution no. 7, the special resolution at the AGM was duly passed.

(d) As at the date of the AGM, the Company did not hold any treasury shares, and the total number of shares of the Company in issue was 1,100,000,000 shares.

(e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,100,000,000 shares.

(f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(g) No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2026 and supplemental circular dated 26 May 2026, respectively, to vote against or to abstain from voting on any of the resolutions at the AGM.

(i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(j) All directors of the Company (the "**Directors**") attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 18 June 2026

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 of the Company.