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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Putian Communication Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposed to amend the existing memorandum and articles of association of the Company (the "**Existing Memorandum and Articles**") for the purposes of, among others, updating and bringing the Existing Memorandum and Articles in line with (i) the Core Shareholder Protection Standards set out in Appendix A1 of the Listing Rules which require, among others, the holding of general meetings which shareholders can attend virtually with the use of technology and cast votes by electronic means; (ii) provide flexibility for the Company to convene and hold hybrid meetings; and adopting consequential and other housekeeping amendments (the "**Proposed Amendments**"). For the purposes of the Proposed Amendments, the Board proposed to adopt the third amended and restated articles of association of the Company which will consolidate the Proposed Amendments in substitution for, and to the exclusion of the Existing Articles in their entirety.

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the "**AGM**"). A supplemental circular containing, among others, details of the Proposed Amendments and a supplemental notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

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

The PRC, 19 May 2026

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.