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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 20 JUNE 2022 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that at the AGM held on Monday, 20 June 2022, 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 28 April 2022. 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 20 June 2022.

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 2021	794,526,000 (100%)	0 (0%)
2	(a) To re-elect Ms. Zhao Moge as an executive Director	794,526,000 (100%)	0 (0%)
	(b) to re-elect Mr. Xie Haidong as an independent non-executive Director	794,526,000 (100%)	0 (0%)
	(c) To authorise the board of directors (the “ Board ”) to fix the Directors’ remuneration	794,526,000 (100%)	0 (0%)
3	To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix their remuneration	794,526,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares	794,526,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase the Company’s shares	794,526,000 (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	794,526,000 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	For
7	To approve and adopt the amended and restated articles of association of the Company (the “ New Articles of Association ”) as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company	794,526,000 (100%)	0 (0%)

Notes:

1. The full text of the Resolutions is set out in the AGM Notice.
2. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(a) to 2(c), and 3 to 6 proposed at the AGM, each of the above resolutions was duly passed as ordinary resolutions of the Company.
3. As more than three-fourth of the votes were cast in favour of the resolution numbered 7 proposed at the AGM, the above resolution was duly passed by the Shareholders as a special resolution of the Company.
4. 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.
5. 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.
6. All Directors attended the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the resolution numbered 7 above, the New Articles of Association has been approved and adopted with immediate effect after the close of the AGM. For the full text of the New Articles of Association, please refer to the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (www.potel-group.com). The New Articles of Association are prepared in English and the Chinese translation thereof is for reference only, and in case there are any inconsistencies between the English version and the Chinese version, the English version shall prevail.

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

Hong Kong, 21 June 2022

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.