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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)

**(1) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG; AND**
**(2) CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Putian Communication Group Limited (the “**Company**”) hereby announces that with effect from 1 October 2023, the address of the principal place of business in Hong Kong of the Company will be relocated to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

**CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The Board further announces that, Ms. Lai Yeung Fun (“**Ms. Lai**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 October 2023.

Ms. Lai confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that, Ms. Chan Sze Ting (“**Ms. Chan**”) has been appointed as the Company Secretary, an Authorized Representative and the Process Agent of the Company with effect from 1 October 2023.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan has joined Tricor Services Limited since April 2006 and she currently serves as a director of the corporate services division of Tricor Services Limited, which is a global professional services supplier specializing in integrated business, corporate and investor services. Ms. Chan has over 17 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies.

Ms. Chan is a Chartered Secretary (CS), a Chartered Governance Professional (CGP) and an Associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. Ms. Chan obtained a bachelor's degree in laws from the University of London in the United Kingdom in August 2008.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Chan on her new appointment.

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

Hong Kong, 28 September 2023

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.