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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Putian Communication Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

As a well-established and fast growing communication cable manufacturer and structured cabling system product provider, the Group noted that the downstream markets of structured cabling system products in China are continuously expanding. It is expected that there will be a sustainable growth in the demand for smart home (智能家居), video security (視頻安防), intelligent building (智能化建築) and communication device (通信設備) in the coming years. Leveraging on the Group’s industry experience and well-established customer base, the Group plans to explore the opportunity to diversify its products to increase penetration in these markets through self-development, merger and acquisition of and/or strategic cooperation with suitable market players, such as product manufacturers, service providers and distributors, etc. In May 2018, the Group will pilot-launch a video door phone system (樓宇對講系統) applied to smart home.

As of the date of this announcement, the Group has not yet identified any suitable investment target(s).

The Company will make announcement(s) to disclose any updates in this respect as and when appropriate in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

The PRC, 4 May 2018

*As at the date of this announcement, the board (the “**Board**”) of directors of the Company (the “**Directors**”) 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.*