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China Tower Corporation Limited
中國鐵塔股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0788)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
EXTRAORDINARY GENERAL MEETING

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that it has proposed to appoint Mr. Tang Yongbo (“**Mr. Tang**”) as a non-executive director of the Company (the “**Director**”) and his appointment will be subject to the approval from the shareholders of the Company (the “**Shareholders**”), effective from the date of approval by the Shareholders at the first extraordinary general meeting of 2023 of the Company contemplated to be convened on 16 June 2023 (the “**Extraordinary General Meeting**”). The term of office of Mr. Tang as a non-executive Director will end upon the expiration of the term of office of the third session of the Board.

Mr. Tang Yongbo, aged 49, previously served as a deputy general manager and a general manager of Hunan Branch of China Unicom, a general manager of marketing department of China United Network Communications Group Company Limited. Mr. Tang currently serves as a vice general manager of China United Network Communications Group Company Limited, a senior vice president of China United Network Communications Limited (listed on the Shanghai Stock Exchange with the stock code: 600050), a senior vice president of China Unicom (Hong Kong) Limited (listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with the stock code: 0762), a director, a senior vice president of China United Network Communications Corporation Limited.

Mr. Tang received a master’s degree in Business Administration from Central South University. Mr. Tang has extensive experience in management and the telecommunications industry.

Save as disclosed above, Mr. Tang currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Tang does not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Mr. Tang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

Subject to the approval of his appointment as a non-executive Director by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Tang. He will not receive director's remuneration during his term as a Director.

A circular of the Extraordinary General Meeting containing, among other matters, details of the proposed appointment of Mr. Tang and his biographical details will be despatched to the Shareholders in due course.

EXTRAORDINARY GENERAL MEETING

The Company will hold the Extraordinary General Meeting at 10:00 a.m. on Friday, 16 June 2023 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The notice of the Extraordinary General Meeting will be published on the website of the Company (www.china-tower.com) and the website of the Hong Kong Stock Exchange (www.hkexnews.hk), and will be despatched to the Shareholders in due course.

The H share register of members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the Extraordinary General Meeting, from Tuesday, 13 June 2023 to Friday, 16 June 2023 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the Extraordinary General Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 12 June 2023. H Shareholders of the Company who are registered with Computershare Hong Kong Investor Services Limited on Friday, 16 June 2023 are entitled to attend the Extraordinary General Meeting.

By Order of the Board
China Tower Corporation Limited
Zhang Zhiyong
Chairman

Beijing, China, 24 May 2023

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive directors : *Zhang Zhiyong (Chairman of the Board),
Gu Xiaomin (General Manager) and Gao Chunlei*
Non-executive directors : *Gao Tongqing, Liu Guiqing and Fang Xiaobing*
Independent non-executive directors : *Zhang Guohou, Dong Chunbo, Hu Zhanghong
and Sin Hendrick*