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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)

**POLL RESULTS OF THE SECOND EXTRAORDINARY
GENERAL MEETING OF 2023**

We refer to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the second extraordinary general meeting of 2023 (the “**EGM**”) dated 4 December 2023 of China Tower Corporation Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Poll Results of the EGM

The Board is pleased to announce that the EGM was held on Friday, 22 December 2023 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC.

As disclosed in the Circular, China Telecom, being a subsidiary of CTC and holding 36,087,147,592 issued shares the Company (the “**Shares**”), was required to and did abstain from voting on the resolution No. 1 in respect of the 2024-2026 Service Supply Framework Agreement with CTC and the relevant Proposed Annual Caps as set out in the Notice at the EGM. Save as disclosed above, there were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM.

The number of Shares as at the date of the EGM was 176,008,471,024. Accordingly, as at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution No. 1 as set out in the Notice at the EGM was 139,921,323,432 and the total number of Shares entitling the holders to attend and vote for or against the resolution No. 2 as set out in the Notice at the EGM was 176,008,471,024.

The EGM was held in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

The poll results in respect of the proposed resolutions at the EGM were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	THAT the 2024-2026 Service Supply Framework Agreement with China Telecommunications Corporation and the continuing connected transactions contemplated under such agreement together with the proposed annual caps, be and are hereby generally and unconditionally approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	111,222,450,004 (99.997466%)	2,818,904 (0.002534%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	THAT the Remuneration Plan for the Executive Directors of the Company for the year 2022 be and is hereby considered and approved.	147,303,561,198 (99.993989%)	8,855,302 (0.006011%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM. Six Directors attended the EGM. The following Directors attended the EGM in person or by conference call: executive Directors, Mr. Zhang Zhiyong and Mr. Gao Chunlei; non-executive Director, Mr. Gao Tongqing; and independent non-executive Directors, Mr. Zhang Guohou, Mr. Dong Chunbo and Mr. Hu Zhanghong. The other Directors were unable to attend the EGM, due to other business commitments.

On behalf of the Board
China Tower Corporation Limited
Zhang Zhiyong
Chairman

Beijing, China, 22 December 2023

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

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