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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 18 March 2024, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By Order of the Board
China Tower Corporation Limited
Leung Suet Wing
Company Secretary

Beijing, China, 4 March 2024

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