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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA TOWER CORPORATION LIMITED
Stock code	00788
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	20 May 2024
Status	Update to previous announcement
Reason for the update / change	Update on information relating to the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.03739 per share
Date of shareholders' approval	20 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0411 per share
Exchange rate	RMB 1 : HKD 1.099237
Ex-dividend date	23 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2024 16:30
Book close period	From 27 May 2024 to 30 May 2024
Record date	30 May 2024
Payment date	28 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold the individual income tax at the effective tax rate under the relevant tax treaty. For further details, please refer to the section headed "Final Dividend" in the annual results announcement of the Company dated 18 March 2024.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the H share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the H share shareholders or any disputes relating to the tax withholding and payment mechanism or arrangements.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other institutional nominees and trustees, or other organizations or groups), the Company will withhold the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H share shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H share shareholders.
Mainland individual investors investing in H shares of the Company through the Southbound Trading	20%	The Company will withhold the individual income tax at the rate of 20% of the dividend received by the Mainland individual investors investing in the H shares of the Company through

			the Southbound Trading.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
Executive directors: Zhang Zhiyong (Chairman of the Board), Chen Li (General Manager) and Gao Chunlei Non-executive directors: Gao Tongqing, Tang Yongbo, Liu Guiqing and Fang Xiaobing Independent non-executive directors: Dong Chunbo, Hu Zhanghong and Sin Hendrick			