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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2024 (the “**EGM**”) of China Tower Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Friday, 13 September 2024 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC, to consider and, if thought fit, pass the following businesses:

ORDINARY RESOLUTIONS

1. **THAT** the proposal on profit distribution and the interim dividend declaration and payment for the six months ended 30 June 2024 be considered and approved.
2. **THAT** the appointment of Ms. Zhang Wei as an independent non-executive director of the Company be and is hereby considered and approved; **THAT** any director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Ms. Zhang Wei; and **THAT** the Board be and is hereby authorized to determine her remuneration.

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

Hong Kong, 27 August 2024

Notes:

1. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 August 2024.
2. Details of the aforesaid resolution No. 1 are set out in this notice.
3. Biographical details of the proposed director of the Company within the aforesaid resolution No. 2 are set out in the announcement of the Company dated 23 August 2024 and the circular of the Company dated 27 August 2024 which contain details in relation to the proposed appointment of an independent non-executive Director.
4. The H Share register of members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the EGM, from Tuesday, 10 September 2024 to Friday, 13 September 2024 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the EGM, 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, 9 September 2024. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on Friday, 13 September 2024 are entitled to attend the EGM.
5. The Board proposes an interim dividend of RMB0.01090 per share (pre-tax) for the six months ended 30 June 2024. If such proposed dividend distribution is approved by passing resolution No. 1 by the Shareholders, the interim dividend will be distributed to those Shareholders whose names appear on the register of members of the Company on Thursday, 26 September 2024. The register of members will be closed from Monday, 23 September 2024 to Thursday, 26 September 2024 (both days inclusive). In order to be entitled to the interim dividend, H Shareholders who have not registered the transfer documents are required to lodge the transfer documents together with the relevant share certificates at Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on Friday, 20 September 2024.

Dividends will be denominated and declared in RMB. Dividends will be paid in RMB for Domestic Shareholders and H Shareholders (including enterprises and individuals) who invest in the H Shares of the Company listed on The Stock Exchange of Hong Kong Limited through the Shanghai Stock Exchange or Shenzhen Stock Exchange (the "**Southbound Trading**") (the "**Southbound Shareholders**"), and dividends for H Shareholders other than the Southbound Shareholders will be paid in Hong Kong dollars. The relevant exchange rate will be the average of the mid-point rates of RMB to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of approval of declaration of dividends by the EGM. The record date for entitlement to the Shareholders' rights and the relevant arrangements of dividend distribution for Southbound Shareholders are the same as those for the H Shareholders. The proposed dividends are expected to be paid on or around Friday, 29 November 2024 upon approval at the EGM. For details of withholding tax (including type of Shareholders and applicable tax rate) applied to the interim dividend declared, please refer to the section headed "Interim Dividend" in the interim results announcement of the Company dated 7 August 2024.

6. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder.
7. To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be completed and delivered to the headquarters of the Company for domestic Shareholders or to the Computershare Hong Kong Investor Services Limited for H Shareholders no later than 24 hours before the time arranged (i.e. before 10:00 a.m. on 12 September 2024) for the holding of the EGM or any adjournment thereof. The address of the headquarters of the Company is Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC, postal code: 100195; telephone: (8610) 6870 8806. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; telephone: (852) 2862 8555. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM if he/she so wishes.

8. Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the EGM.
9. All resolutions to be proposed at the EGM will be voted by poll.
10. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
11. The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

As at the date of this notice, the Board of the Company comprises:

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| <i>Executive directors</i> | : | <i>Zhang Zhiyong (Chairman of the Board), Chen Li (General Manager) and Gao Chunlei</i> |
| <i>Non-executive directors</i> | : | <i>Gao Tongqing, Tang Yongbo, Liu Guiqing and Fang Xiaobing</i> |
| <i>Independent non-executive directors</i> | : | <i>Dong Chunbo, Hu Zhanghong and Sin Hendrick</i> |