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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)

RESIGNATION OF SUPERVISOR
AND
PROPOSED APPOINTMENT OF SUPERVISOR

China Tower Corporation Limited (the “**Company**”) announces that Mr. Wang Zhixue (“**Mr. Wang**”) has resigned from his position as a supervisor of the Company (the “**Supervisor**”) with effect from 16 July 2019 by reason of change in work arrangement. Mr. Wang has confirmed that there is no disagreement with the board of directors of the Company (the “**Board**”) or the supervisory committee of the Company (the “**Supervisory Committee**”) and there is no matter relating to his resignation as the Supervisor that needs to be brought to the attention of the shareholders of the Company. The Board and Supervisor Committee take this opportunity to acknowledge with sincere gratitude his contributions to the Company during his term of office as a Supervisor.

The Company further announces that Ms. Li Tienan (“**Ms. Li**”) has been nominated as a Supervisor, and the Supervisory Committee will seek approval for the proposed appointment of Ms. Li as a Supervisor from the shareholders of the Company, effective from the date of approval by the shareholders of the Company at the extraordinary general meeting to be convened on 31 July 2019. The term of office of Ms. Li as a Supervisor will end on the date of the expiration of the second session of the Supervisory Committee.

Ms. Li, aged 49, has been a deputy general manager of China Reform Asset Management Co., Ltd. and a director of Guoxin Ronghui Equity Investment Fund Management Co., Ltd since March 2019. She served as a First-level Superintendent of Pre-trial Division of Shenyang Public Security Bureau of Liaoning Province from August 1992 to December 1999, a lawyer of Jinde Law Firm from December 1999 to December 2002, a contract director of the legal department of China National Coal Group Corp. from December 2002 to August 2003, a general legal counsel and a director of the legal department of China Coal & Coke Holdings Ltd. from August 2003 to April 2011, a deputy general manager of the legal department of China National Coal Group Corp. from April 2011 to June 2011, a deputy general manager of the legal department of China Reform Holdings Corporation Ltd. from June 2011 to July 2014, during which she also served as a deputy general manager of the legal department of CNIC Corporation Limited from January 2013 to September 2014. She served as a general manager of the legal department of CNIC Corporation Limited from September 2014 to March 2019, during which she also served as a general manager of the legal department of CNIC Consulting Corporation Limited from February 2017 to March 2019. She has been an external director of China Culture Development Corporation Ltd. since March 2019. Ms. Li graduated from Northwest University of Political Science and Law with a bachelor's degree in law in 1992 and obtained an MBA degree in Renmin University of China.

Save as disclosed above, Ms. Li currently does not, nor did she in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries. Ms. Li 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 “**Hong Kong Listing Rules**”).

In addition, Ms. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance 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 Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company.

Subject to the approval of her appointment by the shareholders of the Company at the extraordinary general meeting, the Company will enter into a service contract with Ms. Li. She will not receive supervisor’s remuneration during her term as a Supervisor. A revised notice of extraordinary general meeting which sets out details of the proposed appointment of supervisor will be despatched to the shareholders of the Company in due course.

On behalf of the Board
China Tower Corporation Limited
Tong Jilu
Chairman of the Board

Beijing, China, 16 July 2019

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

Executive director : *Tong Jilu (Chairman of the Board)*
Non-executive directors : *Dong Xin, Shao Guanglu and Zhang Zhiyong*
Independent non-executive directors : *Su Li, Fan Cheng and Tse Yung Hoi*