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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)**

**APPOINTMENT OF DEPUTY GENERAL MANAGER**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. ZHANG Quan (“**Mr. Zhang**”) has been appointed as a deputy general manager of the Company and his term of office as a deputy general manager of the Company took effect from 23 January 2020 and will end on the date of the expiration of the second session of the Board.

Mr. Zhang, aged 49, has been the general manager of the Shandong branch of the Company since he joined the Company in August 2014. He served as director of the network operations and maintenance department of Shandong branch and general manager of the Linyi branch of China Network Communications Group Corporation successively from June 2006 to November 2008, director of preparation division and general manager of Linyi Branch and deputy general manager of Yunnan branch of China United Network Communications Corporation Limited from November 2008 to August 2014. Mr. Zhang obtained a bachelor’s degree in telecommunications engineering from Beijing Institute of Posts and Telecommunications (renamed as Beijing University of Posts and Telecommunications) and a master’s degree in electronics and information engineering from Beijing University of Posts and Telecommunications and is qualified as a senior engineer.

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

Beijing, China, 23 January 2020

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

<i>Executive directors</i>	<i>: Tong Jilu (Chairman of the Board) and Gu Xiaomin (general manager)</i>
<i>Non-executive directors</i>	<i>: Dong Xin, Shao Guanglu and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>: Fan Cheng and Tse Yung Hoi</i>