

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Friday, 17 April 2020, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the three months ended 31 March 2020.

By Order of the Board  
**China Tower Corporation Limited**  
**Chu Ka Yee**  
*Company Secretary*

Beijing, China, 3 April 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 and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>: Fan Cheng and Tse Yung Hoi</i>