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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)

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 Tuesday, 11 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

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

Beijing, China, 28 July 2020

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

Executive directors : *Tong Jilu (Chairman of the Board) and Gu Xiaomin (General Manager)*
Non-executive directors : *Dong Xin, Mai Yanzhou and Zhang Zhiyong*
Independent non-executive directors : *Fan Cheng, Tse Yung Hoi and Deng Shiji*