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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)**

**APPOINTMENTS OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE  
SUPERVISORY COMMITTEE  
AND  
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

We refer to the announcement of China Tower Corporation Limited (the “**Company**”) dated 14 January 2022.

**Appointment of Chairman of the Board**

The board of directors (the “**Board**”) of the Company is pleased to announce that, as proposed by the nomination committee of the Board, the Board appointed Mr. Zhang Zhiyong as the chairman of the Board with a term of office commencing from 18 January 2022 until the date of the expiration of the third session of the Board.

**Appointment of Chairman of the Supervisory Committee**

The supervisory committee (the “**Supervisory Committee**”) of the Company is pleased to announce that, the Supervisory Committee appointed Ms. Fan Xiaoqing as the chairman of the Supervisory Committee with a term of office commencing from 18 January 2022 until the date of the expiration of the third session of the Supervisory Committee.

## Change in the Composition of Board Committees

The Board further announces that the Composition of Board Committees has been adjusted as follows, which became effective on 18 January 2022.

	Strategy Committee	Remuneration and Appraisal Committee	Nomination Committee	Audit Committee	Connected Transaction Committee
Zhang Zhiyong	Chairman		Chairman		
Gu Xiaomin	Member				Member
Gao Tongqing	Member		Member		
Mai Yanzhou	Member	Member			
Liu Guiqing	Member			Member	
Zhang Guohou	Member	Member	Member	Chairman	Member
Deng Shiji		Chairman	Member	Member	Member
Hu Zhanghong		Member	Member	Member	Chairman

## Compliance with the Requirements Under the Hong Kong Listing Rules

We also refer to the announcements of the Company dated 30 September 2021 and 14 January 2022, respectively. Upon the abovementioned appointments of members and chairmen of Board committees became effective on 18 January 2022, the Company has re-complied with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) on the compositions of the remuneration and appraisal committee as well as the nomination committee, and the number of members and composition of the audit committee of the Board.

The Board also announces that Mr. Gu Xiaomin continues to act as the general manager and the general counsel of the Company; Mr. Gao Chunlei continues to act as the chief accountant of the Company; Mr. Sun Baotian continues to act as a member of the senior management of the Company; Mr. Liu Guofeng and Mr. Zhang Quan continue to act as deputy general managers of the Company; Ms. Liu Qingzhou continues to act as the secretary to the Board of the Company.

On behalf of the Board  
**China Tower Corporation Limited**  
**Zhang Zhiyong**  
*Chairman*

Beijing, China, 18 January 2022

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

*Executive directors* : Zhang Zhiyong (Chairman of the Board) and Gu Xiaomin (General Manager)  
*Non-executive directors* : Gao Tongqing, Mai Yanzhou and Liu Guiqing  
*Independent non-executive directors* : Zhang Guohou, Deng Shiji and Hu Zhanghong