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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 Wednesday, 9 March 2022, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

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

Beijing, China, 23 February 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*