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CHINA TOWER
中国铁塔 
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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2022

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting of China Tower Corporation Limited (the “**Company**”) of 2022 (the “**EGM**”) will be held at 10:00 a.m. on Friday, 30 December 2022 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC, to consider and, if thought fit, approving the following:

ORDINARY RESOLUTIONS

1. **THAT** the 2022 Commercial Pricing Agreement and 2022 Service Agreement with China Mobile Company and the continuing connected transactions contemplated under such agreements together with the relevant Proposed Annual Caps, be and are hereby reviewed and approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.
2. **THAT** the 2022 Commercial Pricing Agreement and 2022 Service Agreement with China Unicom Corporation and the continuing connected transactions contemplated under such agreements together with the relevant Proposed Annual Caps, be and are hereby reviewed and approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.
3. **THAT** the 2022 Commercial Pricing Agreement and 2022 Service Agreement with China Telecom and the continuing connected transactions contemplated under such agreements together with the relevant Proposed Annual Caps, be and are hereby reviewed and approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.

4. **THAT** the adoption of the Measures on Payroll Management of China Tower Corporation Limited be and is hereby considered and approved.
5. **THAT** the adoption of the Interim Administrative Measures on the Remuneration of the Management of China Tower Corporation Limited be and is hereby considered and approved.
6. **THAT** the adoption of the Interim Measures on the Operating Performance Appraisal of the Management of China Tower Corporation Limited be and is hereby considered and approved.

By Order of the Board
China Tower Corporation Limited
Leung Suet Wing
Company Secretary

Hong Kong, 15 December 2022

Notes:

1. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the EGM of the Company dated 15 December 2022.
2. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of H share shareholders of the Company to attend the EGM, from Friday, 23 December 2022 to Friday, 30 December 2022 (both days inclusive), during which period no transfer of H shares of the Company will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 22 December 2022. Holders of H share of the Company who are registered with Computershare Hong Kong Investor Services Limited on Friday, 30 December 2022 are entitled to attend the EGM.
3. Each shareholder of the Company (the "**Shareholder(s)**") entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her/its behalf at the EGM. A proxy needs not be a Shareholder.
4. **The health of Shareholders, staff and stakeholders is of paramount importance to the Company. In light of the Novel Coronavirus ("COVID-19") outbreak, the Company encourages that the Shareholders to consider appointing the Chairman of the meeting as his/her proxy to vote on the relevant resolutions at the EGM, instead of attending the EGM in person. The Company will comply with applicable laws and regulations, and will implement the appropriate precautionary measures at the EGM to protect attending Shareholders, staff and stakeholders from the risk of infection. The Directors (including the Chairman of the Board) may attend the EGM remotely through video or telephone conference facilities if needed. The Chairman of the Board and Chairmen of the Board committees will be available either in person or through video or telephone conference facilities to answer questions from Shareholders at the EGM. Depending on the involvement of the COVID-19 outbreak, the Company may adjust or reschedule the EGM in accordance with the applicable laws and regulations.**
5. To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be completed and delivered to the registered office of the Company for holders of domestic shares of the Company or to the Computershare Hong Kong Investor Services Limited for holders of H shares of the Company no later than 24 hours before the designated time (i.e. before 10:00 a.m. on Thursday, 29 December 2022) for the holding of the EGM. The address of the registered office of the Company is Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC; telephone: (8610) 6870 8806. The address of

Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; telephone: (852) 2862 8555. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM if he/she/it so wishes.

6. Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the EGM.
7. The resolutions to be proposed at the EGM will be voted by poll.
8. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
9. China Mobile Company will abstain from voting in respect of resolution 1; China Unicom Corporation will abstain from voting in respect of resolution 2; and China Telecom will abstain from voting in respect of resolution 3.

As at the date of this notice, the board of the Company comprises:

<i>Executive directors</i>	:	<i>Zhang Zhiyong (Chairman of the Board), Gu Xiaomin (General Manager) and Gao Chunlei</i>
<i>Non-executive directors</i>	:	<i>Gao Tongqing, Liu Guiqing and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	:	<i>Zhang Guohou, Dong Chunbo, Hu Zhanghong and Sin Hendrick</i>