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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 Thursday, 2 March 2023, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

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

Beijing, China, 16 February 2023

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

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