



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Tower Corporation Limited are set out below:

Executive Directors

Zhang Zhiyong (Chairman of the Board)
 Gao Chunlei

Non-Executive Directors

Gao Tongqing
 Tang Yongbo
 Liu Guiqing
 Fang Xiaobing

Independent Non-Executive Directors

Zhang Guohou
 Dong Chunbo
 Hu Zhanghong
 Sin Hendrick

There are 5 Board committees. The members of these Committees are set out below:

	Strategy Committee	Remuneration and Appraisal Committee	Nomination Committee	Audit Committee	Connected Transaction Committee
Zhang Zhiyong	Chairman		Chairman		
Gao Chunlei			Member		Member
Gao Tongqing	Member		Member		
Tang Yongbo	Member	Member			
Liu Guiqing	Member			Member	
Fang Xiaobing	Member				Member
Zhang Guohou	Member	Member	Member	Chairman	Member
Dong Chunbo		Chairman	Member	Member	Member
Hu Zhanghong		Member	Member	Member	Chairman
Sin Hendrick		Member	Member	Member	Member