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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)

RESIGNATION OF SUPERVISOR
AND
PROPOSED APPOINTMENT OF SUPERVISOR

China Tower Corporation Limited (the “**Company**”) announces that Mr. Liu Wei (“**Mr. Liu**”) has resigned from his position as a supervisor of the Company (the “**Supervisor**”) with effect from 12 April 2024 by reason of adjustment in work responsibilities. Mr. Liu has confirmed that there is no disagreement with the board of directors of the Company (the “**Board**”) or the supervisory committee of the Company (the “**Supervisory Committee**”) and there is no matter relating to his resignation as a Supervisor that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Supervisory Committee take this opportunity to acknowledge with sincere gratitude Mr. Liu’s contributions to the Company during his term of office as a Supervisor.

The Company further announces that Ms. Cao Yingchun (“**Ms. Cao**”) has been nominated as a Supervisor, and the Supervisory Committee will seek approval for the proposed appointment of Ms. Cao as a Supervisor from the Shareholders, effective from the date of approval by the Shareholders at the annual general meeting of the Company contemplated to be convened on 20 May 2024 (the “**Annual General Meeting**”). The term of office of Ms. Cao as a Supervisor will end upon the expiration of the term of office of the third session of the Supervisory Committee.

Ms. Cao, aged 54, previously served as a project manager of finance division of Shanxi Posts and Telecommunications Administration, a project manager and the deputy general manager of finance department of Shanxi branch of China Mobile Communications Group Co., Ltd., a deputy manager and a manager of accountability audit division in the internal audit department (concurrently served as the deputy manager of construction project audit division) and a deputy general manager of internal audit department of China Mobile Communications Group Co., Ltd.. Ms. Cao currently serves as the general manager of internal audit department of China Mobile Communications Group Co., Ltd., a chairperson of the supervisory committee of China Mobile Group Finance Co., Ltd., a supervisor of China Mobile Equity Fund Management Co., Ltd. and a supervisor of China Mobile Charity Foundation. Ms. Cao graduated from Shanxi University of Finance and Economics majored in accounting. Ms. Cao is a senior accountant.

Save as disclosed above, Ms. Cao currently does not, nor did she in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries. Ms. Cao does not have any relationship with any director, supervisor, senior management or substantial shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

As at the date of this announcement, Ms. Cao does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

Subject to the approval of her appointment as a Supervisor by the Shareholders at the Annual General Meeting, the Company will enter into a service contract with Ms. Cao. She will not receive supervisor's remuneration during her term as a Supervisor. A circular for the Annual General Meeting which sets out, among other matters, details of the proposed appointment of Ms. Cao as a Supervisor will be despatched to the Shareholders in due course.

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

Beijing, China, 12 April 2024

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

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