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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)

APPOINTMENT OF GENERAL MANAGER
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. Chen Li (“**Mr. Chen**”) has been appointed as the general manager of the Company and his term of office as the general manager of the Company takes effect from 23 April 2024 and will end upon the expiration of the term of office of the third session of the Board.

The Board further announces that, it proposed to appoint Mr. Chen as an executive director of the Company (“**Director**”), subject to the approval from the shareholders of the Company (the “**Shareholders**”). His term of office will take effect from the date of approval by the Shareholders at the annual general meeting of the Company to be convened (the “**Annual General Meeting**”) and end upon the expiration of the term of office of the third session of the Board.

Mr. Chen Li, aged 56, served as a director and the deputy general manager of China Mobile Group Hubei Co., Ltd. from October 2000 to March 2010, a director and the deputy general manager of China Mobile Group Anhui Co., Ltd. from March 2010 to August 2012, the chairman and the general manager of China Mobile Group Qinghai Co., Ltd. from August 2012 to October 2014, the chairman and the general manager of China Mobile Group Liaoning Co., Ltd. from October 2014 to April 2016, the chairman and the general manager of China Mobile Group Shanghai Co., Ltd. from April 2016 to April 2024.

Mr. Chen graduated from Chongqing Institute of Posts and Telecommunications in July 1988 with a bachelor’s degree of engineering and majored in telecommunication engineering and received a master’s degree of management with a major in information communication management from BI Norwegian Business School-Fudan University in March 2002. Mr. Chen is a senior engineer.

Save as disclosed above, Mr. Chen currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Chen does not have any relationship with any Director, supervisor, senior management or substantial shareholders 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, Mr. Chen 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 his appointment as an executive Director by the Shareholders at the Annual General Meeting, the Company will enter into a service contract with Mr. Chen. The Board, after obtaining the authorisation at the Annual General Meeting, will determine the remuneration of Mr. Chen with reference to the provisions of the remuneration administrative measures of the Company together with his duties, responsibilities, experience as well as the current market condition.

A revised notice of Annual General Meeting, among other matters, details of the proposed appointment of Mr. Chen as an executive Director will be despatched to the Shareholders in due course.

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

Beijing, China, 23 April 2024

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

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