



**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)**

**Attendance Slip for the Annual General Meeting to be held on 21 May 2020**

**To: China Tower Corporation Limited (the “Company”)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,

being the registered holder of<sup>(Note 2)</sup> \_\_\_\_\_ H/domestic shares  
in the share capital of the Company hereby inform the Company that I/we intend to attend the Annual  
General Meeting to be held at 9:30 am on Thursday, 21 May 2020 at Nathan Room, Lower Lobby Level,  
Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong or to appoint proxies to attend on my/our  
behalf.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2020

*Notes:*

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Attendance Slip, return the Attendance Slip via hand delivery, mail or fax to the Registered Office of China Tower Corporation Limited for domestic shareholders and to Computershare Hong Kong Investor Services Limited for H shareholders on or before 1 May 2020. The Registered Office of the Company is located at 19/F, No. 73, Fucheng Road, Haidian District, Beijing, PRC, postal code: 100142 (Telephone: (8610) 6870 8806; Facsimile: (8610) 6870 8802). Computershare Hong Kong Investor Services Limited is located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Telephone: (852) 2862 8555; Facsimile: (852) 2865 0990).