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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If **you are in doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If **you have sold or transferred** all your shares in China Tower Corporation Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
NOTICE OF THE FIRST EXTRAORDINARY  
GENERAL MEETING OF 2023**

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China Tower Corporation Limited will convene the EGM at 10:00 a.m. on 16 June 2023 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The notice of EGM dated 31 May 2023 is set out on pages 5 to 6 of this circular.

Whether or not you are able to attend the EGM, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time arranged (i.e. before 10:00 a.m. on 15 June 2023) for convening the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

31 May 2023

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the expressions below shall have the following meanings:*

“Board”	the board of Directors of the Company
“Company”	China Tower Corporation Limited, a joint stock company incorporated under the laws of the PRC with limited liability on 15 July 2014
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary Shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“EGM”	the first extraordinary general meeting of 2023 of the Company to be convened on 16 June 2023 or any adjournment thereof, and the notice of which is set out in this circular
“H Share(s)”	overseas-listed foreign Shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in HK dollars and are listed on the Stock Exchange
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)
“PRC”	the People’s Republic of China, for the purpose of this circular, excluding Hong Kong, Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary shares in the capital of the Company with a nominal value of RMB1.00 each
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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LETTER FROM THE BOARD

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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)**

***Executive Directors:***

Mr. Zhang Zhiyong  
Mr. Gu Xiaomin  
Mr. Gao Chunlei

***Non-executive Directors:***

Mr. Gao Tongqing  
Mr. Liu Guiqing  
Mr. Fang Xiaobing

***Independent Non-executive Directors:***

Mr. Zhang Guohou  
Mr. Dong Chunbo  
Mr. Hu Zhanghong  
Mr. Sin Hendrick

***Registered Office:***

Room 101, LG1 to 3/F  
Building 14, North District  
Yard No. 9, Dongran North Street  
Haidian District, Beijing, PRC

***Principal Place of Business  
in Hong Kong:***

Room 3401, 34/F  
China Resources Building  
26 Harbour Road  
Wanchai, Hong Kong

31 May 2023

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
NOTICE OF THE FIRST EXTRAORDINARY  
GENERAL MEETING OF 2023**

**I. INTRODUCTION**

We refer to the announcement of the Company dated 24 May 2023 in relation to the proposed appointment of Mr. Tang Yongbo (“**Mr. Tang**”) as a non-executive Director.

The purpose of this circular is to provide you with the details of the resolution proposed to be considered at the EGM and set out in the notice of EGM.

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## LETTER FROM THE BOARD

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### II. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board will seek Shareholders' approval for the proposed appointment of Mr. Tang as a non-executive Director which shall become effective from the date of approval by the Shareholders at the EGM. The term of office of Mr. Tang as a non-executive Director will end on the date of the expiration of the term of office of the third session of the Board.

Mr. Tang Yongbo, aged 49, previously served as a deputy general manager and a general manager of Hunan Branch of China Unicom, a general manager of marketing department of China United Network Communications Group Company Limited. Mr. Tang currently serves as a vice general manager of China United Network Communications Group Company Limited, a senior vice president of China United Network Communications Limited (listed on the Shanghai Stock Exchange with the stock code: 600050), a senior vice president of China Unicom (Hong Kong) Limited (listed on the Stock Exchange with the stock code: 0762), a director and a senior vice president of China United Network Communications Corporation Limited.

Mr. Tang received a master's degree in Business Administration from Central South University. Mr. Tang has extensive experience in management and the telecommunications industry.

Save as disclosed above, Mr. Tang 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. Tang does not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Hong Kong Listing Rules). Mr. Tang does not have any interests in the Shares within the meaning of Part XV of the SFO.

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 a non-executive Director by the Shareholders at the EGM, the Company will enter into a service contract with Mr. Tang. He will not receive director's remuneration during his term as a Director.

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## LETTER FROM THE BOARD

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### III. EGM

The notice of EGM is set out on pages 5 to 6 of this circular. The relevant form of proxy is enclosed. Whether or not a Shareholder intends to attend the EGM in person, he/she must complete the enclosed form of proxy as soon as possible and must lodge the completed form of proxy with the headquarters of the Company (for holders of Domestic Shares) or Computershare Hong Kong Investor Services Limited (for holders of H Shares) not less than 24 hours before the time arranged (i.e. before 10:00 a.m. on 15 June 2023) for convening the EGM in order to be valid. The address of the headquarters of the Company is Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC, postal code: 100195; Telephone: (8610) 6870 8806; Fax: (8610) 6870 8802. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; Telephone: (852) 2862 8555; Fax: (852) 2865 0990. After completion and return of the form of proxy, a Shareholder may still attend the EGM and vote in person if he/she wishes to do so.

### IV. RECOMMENDATION

The Board considers that the resolution mentioned above is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favor of the resolution at the EGM.

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



**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)**

**NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023**

**NOTICE IS HEREBY GIVEN** that the first extraordinary general meeting of 2023 (the “EGM”) of China Tower Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Friday, 16 June 2023 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC, to consider and, if thought fit, pass the following business:

**ORDINARY RESOLUTION**

1. **THAT** the appointment of Mr. Tang Yongbo as a non-executive director of the Company be and is hereby considered and approved; **THAT** any director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Tang Yongbo.

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

Hong Kong, 31 May 2023

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## NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023

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*Notes:*

1. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 May 2023.
2. Biographical details of the proposed director of the Company within the aforesaid resolution No. 1 are set out in the circular of the Company dated 31 May 2023.
3. The H Share register of members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the EGM, from Tuesday, 13 June 2023 to Friday, 16 June 2023 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 12 June 2023. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on Friday, 16 June 2023 are entitled to attend the EGM.
4. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder.
5. To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be completed and delivered to the headquarters of the Company for Domestic Shareholders or to the Computershare Hong Kong Investor Services Limited for H Shareholders no later than 24 hours before the designated time (i.e. before 10:00 a.m. on 15 June 2023) for the holding of the EGM. The address of the headquarters of the Company is Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC, postal code: 100195; telephone: (8610) 6870 8806. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; telephone: (852) 2862 8555. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM if he/she so wishes.
6. Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the EGM.
7. The resolution to be proposed at the EGM will be voted by poll.
8. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
9. The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

As at the date of this notice, 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