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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, Mr. Su Li (“**Mr. Su**”) has resigned from his positions as an independent non-executive director of the Company (the “**Independent Non-executive Director**”), the chairman of the Remuneration and Appraisal Committee of the Board, a member of the Strategy Committee, the Nomination Committee and the Connected Transaction Committee of the Board with effect from 10 January 2020 as he would like to devote more time and energy to his personal endeavours.

Mr. Su has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Su for his contributions to the Company during his term of office.

Following the resignation of Mr. Su, the number of Independent Non-executive Directors falls below the requirements that the number of Independent Non-executive Directors shall be no less than three and shall be no less than one-third of the Board under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, the compositions of the Remuneration and Appraisal Committee and the Nomination Committee of the Board fail to comply with the Listing Rules, including the Corporate Governance Code set out in Appendix 14 to the Listing Rules, which require the majority of members of the above-mentioned Board committees to be Independent Non-executive Directors. The Board will take measures to comply with those requirements as soon as practicable. Further announcement will be made in relation to such appointments as and when appropriate.

On behalf of the Board
China Tower Corporation Limited
Tong Jilu
Chairman of the Board

Beijing, China, 10 January 2020

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

<i>Executive directors</i>	<i>:</i>	<i>Tong Jilu (Chairman of the Board) and Gu Xiaomin (General Manager)</i>
<i>Non-executive directors</i>	<i>:</i>	<i>Dong Xin, Shao Guanglu and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>:</i>	<i>Fan Cheng and Tse Yung Hoi</i>