



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Tower Corporation Limited are set out below:

**Executive Directors**

Tong Jilu (Chairman of the Board)  
 Gu Xiaomin (General Manager)

**Non-Executive Directors**

Gao Tongqing  
 Mai Yanzhou  
 Zhang Zhiyong

**Independent Non-Executive Directors**

Fan Cheng  
 Tse Yung Hoi  
 Deng Shiji

There are 5 Board committees. The members of these Committees are set out below:

	<b>Strategy Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Connected Transaction Committee</b>
Tong Jilu	Chairman		Chairman		
Gu Xiaomin	Member				Member
Mai Yanzhou	Member	Member			
Zhang Zhiyong	Member			Member	
Fan Cheng		Member	Member	Chairman	Member
Tse Yung Hoi			Member	Member	Chairman
Deng Shiji	Member	Chairman	Member		Member

Beijing, China, 13 October 2020