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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)**

## **CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. Gao Tongqing, a non-executive director of the Company, has been appointed as a member of the Strategy Committee and a member of the Nomination Committee of the Board with effect from 19 October 2020.

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

Beijing, China, 19 October 2020

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

<i>Executive directors</i>	<i>: Tong Jilu (Chairman of the Board) and Gu Xiaomin (General Manager)</i>
<i>Non-executive directors</i>	<i>: Gao Tongqing, Mai Yanzhou and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>: Fan Cheng, Tse Yung Hoi and Deng Shiji</i>