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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)

**THE POSTPONED ELECTION OF THE NEW SESSION OF
THE BOARD AND THE SUPERVISORY COMMITTEE**

The terms of the second session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of China Tower Corporation Limited (the “**Company**”) will expire on 3 May 2021. As the nomination process of candidates for directors and supervisors of the new session of the Board and the Supervisory Committee has not been completed, in order to ensure the continuity of the work of the Board and the Supervisory Committee, the election of the new session of the Board and the Supervisory Committee will be postponed. Meanwhile, the terms of the committees of the second session of the Board will be extended accordingly. All the members of the second session of the Board and the Supervisory Committee will continue to fulfill their respective obligations and responsibilities in accordance with the relevant laws and regulations and the articles of association of the Company until the completion of the election of the new session of the Board and the Supervisory Committee.

The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will endeavour to complete the election of the new session of the Board and the Supervisory Committee as soon as practicable and fulfill respective disclosure obligations in a timely manner.

By Order of the Board
China Tower Corporation Limited
Chu Ka Yee
Company Secretary

Beijing, China, 30 April 2021

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

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