

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**COMPLETION OF REGISTRATION FOR
CHANGE OF REGISTERED OFFICE**

We refer to the announcement dated 8 March 2021 in relation to the proposed change of the registered office, the circular dated 30 March 2021 for the 2020 annual general meeting, and the poll results announcement dated 12 May 2021 for the 2020 annual general meeting of China Tower Corporation Limited (the “**Company**”). The Company has completed the registration procedures for the change of the registered office, and has obtained the updated business licence issued by the Beijing Municipal Administration for Market Regulation. The registered office of the Company has been changed to Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC. The Company’s address of the headquarters and principal place of business in the PRC have also been changed to Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board
China Tower Corporation Limited
Tong Jilu
Chairman

Beijing, China, 19 July 2021

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>