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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 NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, due to change in work arrangement, Mr. Mai Yanzhou has resigned from his positions as a non-executive director of the Company, a member of the Strategy Committee and the Remuneration and Appraisal Committee of the Board with effect from 30 May 2022.

Mr. Mai Yanzhou 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. Mai Yanzhou for his contributions to the Company during his term of office.

By Order of the Board  
**China Tower Corporation Limited**  
*Chairman*  
**Zhang Zhiyong**

Beijing, China, 30 May 2022

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

*Executive directors* : Zhang Zhiyong (Chairman of the Board),  
Gu Xiaomin (General Manager) and Gao Chunlei  
*Non-executive directors* : Gao Tongqing and Liu Guiqing  
*Independent non-executive directors* : Zhang Guohou, Deng Shiji and Hu Zhanghong