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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 19 October 2023, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the nine months ended 30 September 2023.

By Order of the Board
China Tower Corporation Limited
Leung Suet Wing
Company Secretary

Beijing, China, 5 October 2023

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, Tang Yongbo, Liu Guiqing
and Fang Xiaobing
Independent non-executive directors : Zhang Guohou, Dong Chunbo, Hu Zhanghong
and Sin Hendrick