



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)

Attendance Slip for the First Class Meeting of H Shareholders of 2020
to be held on 21 May 2020

To: China Tower Corporation Limited (the “Company”)

I/We^(Note 1) _____

of _____,

being the registered holder of^(Note 2) _____ H shares in the share capital of the Company hereby inform the Company that I/we intend to attend the First Class Meeting of H Shareholders of 2020 to be held at 10:15 a.m. (or immediately after the conclusion of the AGM or any adjournment thereof) on Thursday, 21 May 2020 at Nathan Room, Lower Lobby Level, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong or to appoint proxies to attend on my/our behalf.

Signature: _____

Date: _____ 2020

Notes:

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Attendance Slip, return the Attendance Slip via hand delivery, mail or fax to Computershare Hong Kong Investor Services Limited on or before 1 May 2020. Computershare Hong Kong Investor Services Limited is located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Telephone: (852) 2862 8555; Facsimile: (852) 2865 0990).