

CHINA TOWER

中国铁塔



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 Domestic Shareholders of 2020  
to be held on 21 May 2020**

**To: China Tower Corporation Limited (the "Company")**

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_,

being the registered holder of<sup>(Note 2)</sup> \_\_\_\_\_ domestic shares in the share capital of the Company hereby inform the Company that I/we intend to attend the First Class Meeting of Domestic Shareholders of 2020 to be held at 10:30 a.m. (or immediately after the conclusion of the First Class Meeting of H Shareholders of 2020 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 the Registered Office of China Tower Corporation Limited on or before 1 May 2020. The Registered Office of the Company is located at 19/F, No. 73, Fucheng Road, Haidian District, Beijing, PRC, postal code: 100142 (Telephone: (8610) 6870 8806; Facsimile: (8610) 6870 8802).