



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)

FORM OF PROXY FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF 2020 TO BE HELD ON 4 DECEMBER 2020

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ H/domestic shares^(Note 2) of RMB1.00
each in the share capital of the above-named Company **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**^(Note 3)
or _____
of _____
as my/our proxy to attend and act for me/us at the second extraordinary general meeting of 2020 (and any adjournment thereof)
(the "EGM") of the said Company to be held at 10:00 am on 4 December 2020 at Room 303, 3/F, Block A, Yuhui Tower, No.
73, Fucheng Road, Haidian District, Beijing, China for the purposes of considering and, if thought fit, passing the resolution as
set out in the notice of EGM and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in
respect of the resolution as indicated below^(Note 4).

	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	THAT the continuing connected transactions contemplated under the 2021-2023 Service Supply Framework Agreement with China Telecommunications Corporation, a copy of which has been initialed by the Chairman and for the purpose of identification marked "A", together with the Proposed Annual Caps be and are hereby generally and unconditionally approved and any Director of the Company is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinions as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.		

Dated this _____ day of _____ 2020 Signed^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend **AND VOTE IN HIS STEAD. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice of EGM.
5. The full description of the ordinary resolution proposed to be considered and approved at the EGM are set out in the circular of EGM dated 10 November 2020, which is also available at the Company's website www.china-tower.com.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
7. In the case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the Register of Members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed (if any) or a notarially certified copy thereof, must be deposited at the Registered Office of the Company or the Company's share registrar (as the case may be) not less than 24 hours before the time (i.e. before 10:00 a.m. on 3 December 2020) for holding the Meeting or any adjournment thereof (as the case may be). Domestic shareholders shall deposit the relevant documents with the Registered Office of the Company at 19/F, No. 73, Fucheng Road, Haidian District, Beijing 100142, PRC, and H Shares shareholders shall deposit the relevant documents to the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
9. The proxy needs not to be a member of the Company but must attend the EGM in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.