



**China Tower Corporation Limited**  
**中國鐵塔股份有限公司**

(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立之股份有限公司)

(Stock Code: 0788)  
(股票代號: 0788)

**NOTIFICATION LETTER 通知信函**

17 July 2019

Dear Non-registered holder<sup>(Note 1)</sup>,

**China Tower Corporation Limited (the "Company")**  
**- Notice of Publication of Revised Notice of the Extraordinary General Meeting ("Current Corporate Communication")**

The Extraordinary General Meeting of the Company will be held on 31 July 2019 at 10:00 a.m. at Room 303, 3/F, Block A, Yuhui Tower, No. 73, Fucheng Road, Haidian District, Beijing, China.

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <http://www.china-tower.com> and The Stock Exchange of Hong Kong Limited's website at <http://www.hkexnews.hk>.

If you want to receive a printed version of the Current Corporate Communication or future Corporate Communication <sup>(Note 2)</sup>, please complete the Request Form on the reverse side and return it to the Company c/o the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") by using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.china-tower.com> or The Stock Exchange of Hong Kong Limited's website at <http://www.hkexnews.hk>.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**China Tower Corporation Limited**  
**Chu Ka Yee**  
Company Secretary

Note: 1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

2) Corporate Communication includes but not limited to (a) the directors' report, the annual accounts together with a copy of the auditors' report and, where applicable, summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人 <sup>(附註 1)</sup>:

**中國鐵塔股份有限公司 (「本公司」)**  
**— 經修訂特別股東大會通告 (「本次公司通訊文件」) 之發佈通知**

本公司謹訂於2019年7月31日上午十時正於中國北京市海澱區阜成路73號裕惠大廈A座3層303會議室召開特別股東大會。

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 (<http://www.china-tower.com>) 及香港聯合交易所有限公司網站 (<http://www.hkexnews.hk>)。

如閣下欲收取本次公司通訊文件或將來公司通訊文件 <sup>(附註 2)</sup> 之印刷本, 請填妥在本函背面的申請表格, 並使用隨附之郵寄標籤寄回本公司H股股份過戶登記處香港中央證券登記有限公司 (「H股股份過戶登記處」) (如在香港投寄則無須貼上郵票)。H股股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站 (<http://www.china-tower.com>) 或香港聯合交易所有限公司網站 (<http://www.hkexnews.hk>) 內下載。

如對本函內容有任何疑問, 請致電本公司電話熱線 (852) 2862 8555, 辦公時間為星期一至五 (公眾假期除外) 上午9時正至下午6時正, 或電郵至 [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk)。

代表  
中國鐵塔股份有限公司  
公司秘書  
朱嘉儀  
謹啟

2019年 7月17日

附註: 1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附申請表格。

2) 公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

**CTOH-17072019-1(0)**



Non-registered holder's information (English Name and Address)  
非登記持有人資料 (英文姓名及地址)



## Request Form 申請表格

To: **China Tower Corporation Limited (the "Company")**  
(Stock Code: 0788)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致: **中國鐵塔股份有限公司 (「本公司」)**  
(股份代號: 0788)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Current Corporate Communication or future Corporate Communication of the Company in the manner as indicated below:

本人 / 我們希望以下列方式收取 貴公司之本次公司通訊文件或未來公司通訊文件:

(Please mark (X) in the box(es) where appropriate)

(請以「X」號選擇下項)

- to receive the **printed English version ONLY**; OR  
僅收取英文印刷本; 或
- to receive the **printed Chinese version ONLY**; OR  
僅收取中文印刷本; 或
- to receive both **printed English and Chinese versions**.  
同時收取英文及中文印刷本。

Signature:

簽名

Contact telephone

number:

聯絡電話號碼

Date:

日期

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件)發出。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之 H 股股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

### 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong