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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)

VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE MOVEMENT

This announcement is made by China Tower Corporation Limited (the “**Company**”) on voluntary basis.

The board of directors of the Company (the “**Board**”) has noted (i) recent movements in the price of the shares of the Company and (ii) recent news release in relation to certain shareholders of the Company. Having made due enquiries (including those with the relevant parties), the Board confirms that (i) the Company is under normal operation; (ii) the Board is not aware of any reasons for such price movements or of any information which must be announced to avoid a false market in the shares of the Company or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On behalf of the Board of Directors
China Tower Corporation Limited
Tong Jilu
Chairman

Beijing, the PRC

September 5, 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Tong Jilu as an executive Director, Mr. Dong Xin, Mr. Shao Guanglu and Mr. Zhang Zhiyong as non-executive Directors, and Mr. Su Li, Mr. Fan Cheng and Mr. Tse Yung Hoi as independent non-executive Directors.