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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)

**APPOINTMENTS AND CHANGE OF
IMPORTANT EXECUTIVE POSITIONS
AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. GU Xiaomin (“**Mr. GU**”) has been appointed as the general manager of the Company (the “**General Manager**”), and his term of office as the General Manager took effect from 10 June 2019 and will end on the date of the expiration of the second session of the Board.

The Board also announces that Mr. TONG Jilu (“**Mr. TONG**”), the chairman of the Board, an executive Director and General Manager, has resigned from his position as the General Manager by reason of work adjustment with effect from 10 June 2019. Mr TONG’s other positions within the Company remain unchanged. Mr. TONG has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation as the General Manager that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to acknowledge his outstanding contributions to the Company during his term of office as the General Manager with the highest regard and deepest gratitude.

The Board further announces that it will seek approval for the proposed appointment of Mr. GU as an executive director of the Company (the “**Director**”) from the shareholders of the Company, effective from the date of approval by the shareholders of the Company at an extraordinary general meeting to be convened. The term of office of Mr. GU as an executive Director will end on the date of the expiration of the second session of the Board.

Mr. GU, aged 55, has been a deputy general manager of the Company since August 2014 and the chairman of the labor union of the Company since June 2017. He successively served in several positions with China United Telecommunications Corporation (the predecessor of China United Network Communications Group Company Limited (the “**CUC**”), including secretary to the chairman of the board of directors from February 1999 to August 2000, secretary of manager-level from August 2000 to August 2001, deputy general manager of Jiangsu Branch from August 2001 to January 2004, general manager of Yunnan Branch from January 2004 to February 2006, and general manager of the finance department from February 2006 to November 2008. He

successively served in several positions with CUC, including officer in charge of the planning and management department from December 2008 to February 2009, general manager of the planning and management department from February 2009 to April 2010, general manager of the market department from April 2010 to April 2012, and deputy general manager of network branch and general manager of the operation and maintenance department of network branch from April 2012 to September 2014. Mr. GU graduated from Nanjing Institute of Posts and Telecommunications (renamed as Nanjing University of Posts and Telecommunications in 2005) in July 1985 with a bachelor's degree of engineering and majored in radio engineering, from Shanghai Jiao Tong University in July 1987 with a bachelor's degree of law, from Peking University in May 2001 and majored in EMBA, from the Australian National University in December 2003 with a master's degree of international management and from Rennes School of Business, France in June 2008 with a doctor's degree of business administration. Mr. GU was recognized as a senior engineer in September 1998 by Ministry of Posts and Telecommunications.

Save as disclosed above, Mr. GU currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries. Mr. GU does not have any relationship with any director, supervisor, senior management or substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)).

Mr. GU has participated in the restricted share incentive scheme of the Company in 2019, the details of which are set out in the announcements of the Company dated 4 March 2019 and 18 April 2019, respectively. Accordingly, Mr. GU was granted 1,550,000 restricted shares of H shares of the Company. Save as disclosed above and as at the date of this announcement, Mr. GU does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company.

Subject to the approval of his appointment by the shareholders of the Company at the extraordinary general meeting, the Company will enter into a service contract with Mr. GU. The Board, after obtaining the authorisation at the extraordinary general meeting, will determine the remuneration of Mr. GU with reference to his duties, responsibilities, experience as well as the current market condition. A notice of extraordinary general meeting in relation to the proposed appointment will be despatched to the shareholders of the Company in due course.

The Board further announces that Mr. LIU Guofeng (“**Mr. LIU**”) has been appointed as a deputy general manager of the Company and his term of office as a deputy general manager of the Company took effect from 10 June 2019 and will end on the date of the expiration of the second session of the Board.

Mr. LIU, aged 49, has been the general manager of the operation and maintenance department of the Company (formerly known as maintenance department, renamed as operation and maintenance department in December 2018) since October 2016. He joined the Company in August 2014 and has served as general manager of Jiangxi branch of the Company, general manager of maintenance department of the Company, and general manager of Henan branch of the Company. He served as general manager of market and operation department and general manager of the planning department of China Mobile Group Sichuan Company from December 2003 to February 2010. He served as director and deputy general manager of China Mobile Group Guizhou Company from February 2010 to August 2014. Mr. LIU obtained a doctorate degree in railway traction electrification and automation from Southwest Jiaotong University and is qualified as a senior engineer.

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

Beijing, China, 10 June 2019

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive director : *Tong Jilu (Chairman of the Board)*
Non-executive directors : *Dong Xin, Shao Guanglu and Zhang Zhiyong*
Independent non-executive directors : *Su Li, Fan Cheng and Tse Yung Hoi*