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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of China Tower Corporation Limited (the “**Company**”) for the year 2019 (the “**EGM**”) will be held at 10:00 a.m. on 31 July 2019 at Room 303, 3/F, Block A, Yuhui Tower, No. 73, Fucheng Road, Haidian District, Beijing, China, to consider and, if thought fit, pass the following business:

ORDINARY RESOLUTION

1. **THAT** the appointment of Mr. Gu Xiaomin (“**Mr. Gu**”) as an executive director of the Company; **THAT** any director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Gu, and **THAT** the board of directors of the Company (the “**Board**”) be and is hereby authorized to determine his remuneration.

By Order of the Board
China Tower Corporation Limited
Chu Ka Yee
Company Secretary

Hong Kong, 14 June 2019

Notes:

- (1) Biographical details of Mr. Gu within the aforesaid resolution No. 1 are set out in Appendix to this notice.
- (2) The H share register of members of the Company will be closed, for the purpose of determining the entitlement of H share shareholders of the Company to attend the EGM, from Monday, 1 July 2019 to Wednesday, 31 July 2019 (both days inclusive), during which period no transfer of H shares of the Company will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 28 June 2019. Holders of H share of the Company who are registered with Computershare Hong Kong Investor Services Limited on Wednesday, 31 July 2019 are entitled to attend the EGM.
- (3) Each shareholder of the Company (the "Shareholder(s)") entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy need not be a shareholder of the Company.
- (4) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be completed and delivered to the registered office of the Company for holders of domestic shares of the Company or to the Computershare Hong Kong Investor Services Limited for holders of H shares of the Company no later than 24 hours before the designated time (i.e. before 10:00 a.m. on 30 July 2019) for the holding of the EGM. The address of the registered office of the Company is 19/F, No. 73, Fucheng Road, Haidian District, Beijing 100142, PRC; telephone: (8610) 6870 8806. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; telephone: (852) 2862 8555. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM if he so wishes.
- (5) Shareholders intending to attend the EGM shall return the attendance slip via hand delivery, mail or fax to the registered office of the Company for holders of domestic shares of the Company or to the Computershare Hong Kong Investor Services Limited for holders of H shares of the Company on or before Thursday, 11 July 2019.
- (6) Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the EGM.
- (7) The resolution to be proposed at the EGM will be voted by poll.
- (8) The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
- (9) The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

As at the date of this notice, the Board 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

Biographical details of Mr. Gu Xiaomin are set out below:

Mr. Gu, aged 55, has been the general manager of the Company since June 2019 and the chairman of the labor union of the Company since June 2017. He served as a deputy general manager of the Company since August 2014 to June 2019. 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.

Subject to the approval of his appointment by the Shareholders at the EGM, the Company will enter into a service contract with Mr. Gu. The term of office of Mr. Gu as an executive director of the Company will commence from the date of approval by the Shareholders at the EGM to the date of the expiration of the second session of the Board. The Board, after obtaining the authorisation at the EGM, will determine the remuneration of Mr. Gu with reference to his duties, responsibilities, experience as well as the current market condition.

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 notice, 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.