



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Tower Corporation Limited are set out below:

Executive Directors

Tong Jilu (Chairman of the Board)
 Gu Xiaomin (General Manager)

Non-Executive Directors

Dong Xin
 Shao Guanglu
 Zhang Zhiyong

Independent Non-Executive Directors

Su Li
 Fan Cheng
 Tse Yung Hoi

There are 5 Board committees. The members of these Committees are set out below:

	Strategy Committee	Remuneration and Appraisal Committee	Nomination Committee	Audit Committee	Connected Transaction Committee
Tong Jilu	Chairman		Chairman		
Gu Xiaomin	Member				Member
Dong Xin	Member		Member		
Shao Guanglu	Member	Member			
Zhang Zhiyong	Member			Member	
Su Li	Member	Chairman	Member		Member
Fan Cheng		Member	Member	Chairman	Member
Tse Yung Hoi			Member	Member	Chairman

Beijing, China, 31 July 2019