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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)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING,
FIRST CLASS MEETING OF H SHAREHOLDERS OF 2020 AND
FIRST CLASS MEETING OF DOMESTIC SHAREHOLDERS OF 2020
TO BE HELD ON 21 MAY 2020**

References are made to the circular (the “**Circular**”) and notices (the “**Notices**”) of the AGM, the First Class Meeting of H Shareholders of 2020 and the First Class Meeting of Domestic Shareholders of 2020 (together, the “**Meetings**”) of China Tower Corporation Limited (the “**Company**”) dated 3 April 2020 and the forms of proxy for the Meetings (the “**Proxy Forms**”), regarding the Meetings to be held at Nathan Room, Lower Lobby Level, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 21 May 2020 at 9:30 a.m., 10:15 a.m. (or immediately after the conclusion of the AGM or any adjournment thereof) and 10:30 a.m. (or immediately after the conclusion of the First Class Meeting of H Shareholders of 2020 or any adjournment thereof), respectively. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notices.

Due to the COVID-19 pandemic and taking into consideration of relevant regulations of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation, in order to protect the health and safety of shareholders of the Company (the “**Shareholders**”) and other attendees of the Meetings and to ensure the smooth convening of the Meetings and facilitate the logistics arrangement, the board of directors of the Company (the “**Board**”) hereby announces that, in view of the special circumstances and after due consideration, the venue of the Meetings will be changed to **Room 303, 3/F, Block A, Yuhui Tower, No. 73, Fucheng Road, Haidian District, Beijing, China.**

Except for the change of venue of the Meetings, the information set out in the Circular, Notices and Proxy Forms, including the date and time of the Meetings, the purposes of the Meetings and the resolutions to be considered at the Meetings remain unchanged. The Proxy Forms remain valid and applicable to the Meetings. Shareholders who intend to attend the Meetings are advised to pay attention to the abovementioned change of venue, and shall pay attention to and comply with the relevant regulations and requirements regarding health declaration, quarantine and observation during the COVID-19 pandemic prevention and control period in Beijing. The Company will also implement appropriate precautionary measures to protect attending Shareholders and other attendees of the Meetings from the risk of infection.

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

Beijing, China, 28 April 2020

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

<i>Executive directors</i>	<i>:</i>	<i>Tong Jilu (Chairman of the Board) and Gu Xiaomin (General Manager)</i>
<i>Non-executive directors</i>	<i>:</i>	<i>Dong Xin and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>:</i>	<i>Fan Cheng and Tse Yung Hoi</i>