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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)*

**POLL RESULTS OF THE SECOND EXTRAORDINARY  
GENERAL MEETING OF 2020**

We refer to the circular (the “**Circular**”) and the notice of the second extraordinary general meeting of 2020 (the “**EGM**”) of China Tower Corporation Limited (the “**Company**”) both dated 10 November 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**Poll Results of the EGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that the EGM was held on Friday, 4 December 2020 at Room 303, 3/F, Block A, Yuhui Tower, No. 73, Fucheng Road, Haidian District, Beijing, China. As disclosed in the Circular, China Telecom Corporation Limited, being a subsidiary of China Telecommunications Corporation and holding 36,087,147,592 shares in the Company, was required to and did abstain from voting on the resolution set out in the notice of the EGM, and there were no restrictions on any other Shareholders casting votes on the proposed resolution at the EGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 139,921,323,432. The EGM was held in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

The poll results in respect of the proposed resolution at the EGM were as follows:

	<b>Ordinary Resolution</b>	<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	THAT the continuing connected transactions contemplated under the 2021-2023 Service Supply Framework Agreement with China Telecommunications Corporation, a copy of which has been initialed by the Chairman and for the purpose of identification marked "A", together with the Proposed Annual Caps be and are hereby generally and unconditionally approved and any Director of the Company is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	110,907,903,251 (99.996761%)	3,592,550 (0.003239%)
As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.			

Computershare Hong Kong Investor Services Limited, the registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM.

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

Beijing, China, 4 December 2020

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

<i>Executive directors</i>	<i>: Tong Jilu (Chairman of the Board) and Gu Xiaomin (General Manager)</i>
<i>Non-executive directors</i>	<i>: Gao Tongqing, Mai Yanzhou and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>: Fan Cheng, Tse Yung Hoi and Deng Shiji</i>