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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 AND RE-ELECTION OF
EMPLOYEE REPRESENTATIVE SUPERVISORS**

China Tower Corporation Limited (the “**Company**”) announces that Mr. Li Wenmin (“**Mr. Li**”) has ceased to hold his positions as an employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) and the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) with effect from 14 April 2021 due to the adjustment in work responsibilities. Mr. Li has confirmed that there is no disagreement with the board of directors of the Company (the “**Board**”) or the Supervisory Committee and there is no matter relating to his cessation of holding positions as an Employee Representative Supervisor and the chairman of the Supervisory Committee that needs to be brought to the attention of the shareholders of the Company. The Board and Supervisory Committee take this opportunity to acknowledge with sincere gratitude Mr. Li’s contributions to the Company during his term of office as an Employee Representative Supervisor and the chairman of the Supervisory Committee.

Ms. Fan Xiaoqing (“**Ms. Fan**”) was elected and Mr. Wang Hongwei (“**Mr. Wang**”) was re-elected as the Employee Representative Supervisors following the election at the employee representative meeting of the Company. Such election and re-election shall take effect from 14 April 2021. The Company will enter into a supervisor service contract with each of Ms. Fan and Mr. Wang. In accordance with the articles of association of the Company, their terms of office are three years. During their terms as the Employee Representative Supervisors, Ms. Fan and Mr. Wang will only receive the remuneration as the employees of the Company and will not receive any remuneration as the Employee Representative Supervisors.

Ms. Fan, aged 52, served as general manager of the Guizhou branch of the Company from September 2014 to August 2016, party secretary and general manager of the Guizhou branch of the Company from August 2016 to December 2017, party secretary and general manager of the Beijing branch of the Company from December 2017 to November 2020, and director of the division of party and masses' affairs and secretary of the directly-affiliated Party Committee of the Company from November 2020 to December 2020. She has been vice chairman of the labor union, director of the division of party and masses' affairs, and secretary of the directly-affiliated Party Committee of the Company since December 2020. She successively served in several positions with Guizhou Mobile Communication Co., Ltd., including director of the planning and construction department from August 1999 to December 2000, and deputy general manager, member of the leading party members' group and director from December 2000 to August 2004. She served as director, deputy general manager, member of the leading party members' group of China Mobile Group Guizhou Co., Ltd. and general manager of Guizhou Communication Service Co., Ltd. from August 2004 to September 2014. Ms. Fan graduated from Beijing Institute of Posts and Telecommunications (currently known as Beijing University of Posts and Telecommunications) in July 1989 with a bachelor's degree of wireless communications and received a master's degree of information communication management from BI Norwegian Business School-Fudan University in May 2004. Ms. Fan is qualified as a senior engineer.

Mr. Wang, aged 55, has been a Supervisor since May 2018. He served as senior director of the human resources department of the Company from November 2014 to April 2017, deputy general manager of the human resources department of the Company from April 2017 to June 2017, deputy general manager of the audit department of the Company from June 2017 to December 2019 and has been general manager of the audit department of the Company since December 2019. Mr. Wang successively served in several positions with China United Telecommunications Corporation (the predecessor of China United Network Communications Group Company Limited), including deputy manager of the remuneration welfare division of the human resources department from August 2000 to May 2002, manager of the general division of human resources department from May 2002 to August 2003, director of the human resources department of Guangdong branch from August 2003 to December 2005, manager of the labor capital division of the human resources department from January 2006 to November 2008. He served as manager of the remuneration welfare and long-term incentive division of the human resources department of China United Network Communications Group Company Limited from December 2008 to November 2014. Mr. Wang graduated from Renmin University of China in July 1989 and majored in labor economics. He was recognized as an intermediate economist in April 1994 by the Ministry of Personnel.

Save as disclosed above, Ms. Fan and Mr. Wang currently do not, nor did them in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries. Ms. Fan and Mr. Wang do 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**”)).

In addition, Ms. Fan and Mr. Wang do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

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.

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

Beijing, China, 14 April 2021

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>