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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 CHAIRMAN
RE-DESIGNATION OF DIRECTOR
CHANGE IN MEMBER OF THE AUDIT COMMITTEE
AND
CHANGE OF AUTHORIZED REPRESENTATIVE

Resignation of Chairman

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, by reason of age, Mr. Tong Jilu (“**Mr. Tong**”) has resigned from his positions as an executive director of the Company (the “**Director**”), chairman of the Board, chairman of the strategy committee and the nomination committee of the Board with effect from 30 September 2021.

Mr. Tong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Mr. Tong had been an executive Director since July 2014 and the chairman of the Board since March 2018. He also served as the general manager of the Company from July 2014 to June 2019. During Mr. Tong’s tenure of service, he performed his duties responsibly and diligently. Adhering to the goal of building an enterprise with the best potential for growth and value creation, Mr. Tong led the Company in implementing the “One Core and Two Wings” strategy and promoting high-quality development. By leveraging the benefits of effective resource coordination and sharing to achieve higher efficiency in asset operations, the Company’s competitiveness has been further reinforced. Mr. Tong proactively promoted the development of the Company’s corporate governance systems to improve governance ability, and strived to create greater value for Shareholders, customers, employees and the society. The Board would like to express its highest regard and sincere gratitude to Mr. Tong for his outstanding contribution to the Company during his tenure of service.

The Board will take measures to fill the vacancies of the positions in the above-mentioned Board committees as soon as practicable. Further announcement(s) will be made in relation to such appointments as and when appropriate.

Re-designation of Director, Appointment of Chairman and Change in Member of the Audit Committee

The Board is pleased to announce that, as proposed by the nomination committee of the Board, the Board re-designated Mr. Zhang Zhiyong (“**Mr. Zhang**”) from a non-executive Director to an executive Director and appointed Mr. Zhang as the chairman of the Board with effect from 30 September 2021. In addition, Mr. Zhang no longer holds the position as a member of the audit committee of the Board with effect from 30 September 2021. The Board is confident that, with Mr. Zhang as its Chairman, the Company will further reinforce its development based on its existing solid foundation.

Mr. Zhang, aged 56, served as a non-executive Director from May 2018 to September 2021. Mr. Zhang served as director of Qinhuangdao Telecommunications Bureau from November 1999 to July 2000, general manager of Qinhuangdao Branch of Hebei Telecom Company Limited from July 2000 to June 2002, deputy general manager of Beijing Telecom Company Limited from June 2002 to December 2002, and manager of the industry management department of China Telecommunications Corporation (“**CTC**”) from December 2002 to June 2010. He successively served in several positions with China Communications Services Corporation Limited (“**CCS**”), including deputy general manager from October 2006 to January 2008, executive director from August 2007 to June 2010, general manager from January 2008 to June 2010, and chairman of the board and executive director from March 2018 to September 2021. He successively served in several positions with China Telecom Corporation Limited (“**China Telecom**”), including general manager of Xinjiang Branch from June 2010 to March 2014, general manager of Beijing Branch from March 2014 to November 2017, and executive vice president from July 2018 to September 2021. He was the vice president of CTC from November 2017 to September 2021 and the general counsel of CTC from April 2021 to September 2021. Mr. Zhang graduated from Changchun Institute of Posts and Telecommunications (which was merged into Jilin University in 2000) in July 1986 with a bachelor’s degree of wireless communications. He graduated from Yanshan University in Qinhuangdao, PRC in July 2002 with a master’s degree of engineering. He also graduated from BI Norwegian Business School in August 2005 with a master’s degree in management.

Save as disclosed above, Mr. Zhang 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. Zhang 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 “**Listing Rules**”). Mr. Zhang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws 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 Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

The Company has entered into a service contract with Mr. Zhang. The Board will determine the remuneration of Mr. Zhang with reference to his duties, responsibilities, experience as well as the current market condition.

Following Mr. Zhang’s cessation as a member of the audit committee of the Board, number of members of the audit committee of the Board decreased to two, which falls below the minimum number of three under Rule 3.21 of the Listing Rules. The Board will take measures to comply with relevant requirement as soon as practicable. Further announcement will be made in relation to such appointment as and when appropriate.

Change of Authorized Representative

With effect from 30 September 2021, Mr. Tong also ceased to be an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Listing Rules. The Board further announces that it has appointed Mr. Zhang as an Authorized Representative with effect from 30 September 2021.

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

Beijing, China, 30 September 2021

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

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