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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)**

**PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS  
RETIREMENT OF DIRECTORS AND SUPERVISORS  
AND  
EXTRAORDINARY GENERAL MEETING**

We refer to the announcement of China Tower Corporation Limited (the “**Company**”) dated 30 April 2021 in relation to the postponed election of the new session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of the Company.

**PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS**

The Company has completed the nomination process of the directors (the “**Director(s)**”) of the third session of the Board. The Board has proposed the re-election and election arrangement for the third session of the Board as follow.

The Board proposes the re-election of the following current Directors:

- (i) Mr. Zhang Zhiyong and Mr. Gu Xiaomin, both being current executive Directors, to be re-elected as executive Directors of the third session of the Board;
- (ii) Mr. Gao Tongqing and Mr. Mai Yanzhou, both being current non-executive Directors, to be re-elected as non-executive Directors of the third session of the Board; and
- (iii) Mr. Deng Shiji, being a current independent non-executive Director, to be re-elected as an independent non-executive Director of the third session of the Board.

Please refer to the Company’s announcement dated 30 September 2021, 2021 Interim Report and 2020 Annual Report for their biographical details.

Meanwhile, the Board proposed to the shareholders of the Company (the “**Shareholders**”) for approval of the election of Mr. Liu Guiqing as a non-executive Director of the third session of the Board, and the election of Mr. Zhang Guohou and Mr. Hu Zhanghong as independent non-executive Directors of the third session of the Board.

The biographical details of Mr. Liu Guiqing, Mr. Zhang Guohou and Mr. Hu Zhanghong are set out below:

Mr. Liu Guiqing, aged 55, previously served as a deputy general manager and the general manager of China Unicom Hunan branch and the general manager of China Unicom Jiangsu provincial branch. He currently serves as a vice president of China Telecommunications Corporation, an executive director and executive vice president of China Telecom Corporation Limited (listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with the stock code: 0728; listed on the Shanghai Stock Exchange with the stock code: 601728). Mr. Liu also serves as a deputy director general of China Institute of Communications and a director of Global System for Mobile Communications Association (GSMA). Mr. Liu received a doctorate degree in engineering science from National University of Defense Technology and is a professor level senior engineer. Mr. Liu has extensive experience in management and the telecommunications industry.

Mr. Zhang Guohou, aged 59, successively served in the finance office and finance department of Northeast Power Corporation from September 1986 to May 1999 and as a vice chief accountant and head of finance department of Northeast Branch of State Power Corporation of China from May 1999 to March 2000. He successively served in several positions with GD Power Development Co., Ltd. (listed on the Shanghai Stock Exchange with the stock code: 600795) from March 2000 to January 2001, including the chief accountant, and chief accountant and board secretary. He served as a vice general manager of finance and equity management department of State Power Corporation of China from January 2001 to January 2003, and successively served in several positions with State Grid Corporation of China from January 2003 to January 2006, including the head of finance department and head of fund management center, and the chief financial advisor. Mr. Zhang successively served as the chief accountant and a vice general manager of China GuoDian (Group) Corporation from January 2006 to November 2017. He also served as a director and an audit committee member of GD Power Development Co., Ltd. from November 2007 to February 2020. Mr. Zhang served as a member of the senior management of China Energy Investment Corporation from November 2017 to September 2020, and a director of China Huadian Corporation Ltd. from September 2020 to October 2021. Mr. Zhang graduated from Shenyang Electric Power School (merged into Shenyang Institute of Technology) majored in automation of thermodynamic process and obtained a master’s degree in economics from Renmin University of China. Mr. Zhang is qualified as a senior accountant. He has more than 30 years of experience in accounting and has accumulated extensive experience in financial management and asset restructuring.

Mr. Hu Zhanhong, JP, aged 52, obtained his doctorate degree in economics from Zhongnan University of Economics and Law and is a Senior Economist in PRC. Mr. Hu has many years of experience serving at the senior level in financial institutions. Mr. Hu also holds various social positions, which include the co-chairman of the VC/PE Committee of the Investment Association of China, a director of the Hong Kong Financial Services Development Council, the honorary life chairman of Chinese Financial Association of Hong Kong, the chairman of China Mergers and Acquisitions Association (Hong Kong), a member of the Resolvability Review Tribunal of the Government of Hong Kong, a member of Hong Kong Academy of Finance, and a member of the Belt and Road & Greater Bay Area Committee of Hong Kong Trade Development Council. Mr. Hu had also held positions including the chairman and president of CCB International (Holdings) Limited, the chairman of CCBI Metdist Global Commodities (UK) Limited, the chairman-in-office of China Mergers & Acquisitions Association, a director of China Construction Bank (Asia) Corporation Limited, a member of the Process Review Panel for the Securities and Futures Commission of Hong Kong, and a member of the Securities and Futures Appeals Tribunal of Hong Kong. Mr. Hu has been an independent non-executive director of Towngas China Company Limited (listed on the Hong Kong Stock Exchange with the stock code: 1083) since November 2021.

Save as disclosed above, Mr. Liu Guiqing, Mr. Zhang Guohou and Mr. Hu Zhanghong currently do not, nor did they in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; they 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**”). As at the date of this announcement, they do 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) (the “**SFO**”). 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.

The proposal for the re-election and election of Directors will be submitted for approval by the Shareholders at an extraordinary general meeting of the Company contemplated to be convened on 14 January 2022 (the “**Extraordinary General Meeting**”). In accordance with the articles of association of the Company (the “**Articles of Association**”), the term of office of each Board session is three years. The term of office of the Directors will commence from the date of approval by the Shareholders at the Extraordinary General Meeting and end upon the expiration of the term of office of the third session of the Board. Upon obtaining the approval of the proposal for the re-election and election of Directors from the Shareholders at the Extraordinary General Meeting, the Company will enter into or automatically renew the service contract with each Director. The Board, after obtaining the authorisation at the Extraordinary General Meeting, will determine the remuneration of each executive Director and independent non-executive Director with reference to their duties, responsibilities, experience as well as current market condition. The non-executive Directors (except independent non-executive Directors) will not receive any remuneration as non-executive Directors during their term of office.

## **PROPOSED RE-ELECTION AND ELECTION OF SUPERVISORS**

The Company has completed the nomination process of supervisors (the “**Supervisor(s)**”) of the third session of the Supervisory Committee. The Supervisory Committee has proposed to re-elect Mr. Li Zhangting and Ms. Li Tienan, both being current Supervisors, as Supervisors of the third session of the Supervisory Committee.

Meanwhile, the Supervisory Committee further proposes the election of Mr. Liu Wei and Ms. Han Fang, as Supervisors of the third session of the Supervisory Committee. The biographical details of Mr. Liu Wei and Ms. Han Fang are set out below:

Mr. Liu Wei, aged 47, previously served as a deputy manager of accounting division in the finance department of China Mobile Communications Corporation, the acting president for finance and the general manager of finance department of China Mobile Hong Kong Company Limited, the manager of tax management division of China Mobile Communications Corporation, a director, a deputy general manager and the chief accountant of China Mobile Group Xizang Co., Ltd., a director of China Mobile Group Beijing Co., Ltd., and a director and general manager of China Mobile Group Finance Co., Ltd. Mr. Liu currently serves as the general manager of the internal audit department of China Mobile Communications Group Co., Ltd. and a director of China Mobile Group Finance Co., Ltd. Mr. Liu graduated from Tsinghua University majored in business administration and obtained a master’s degree. Mr. Liu is a member of the Chinese Institute of Certified Public Accountants.

Ms. Han Fang, aged 48, previously served as a supervisor of China Telecom Corporation Limited (listed on the Hong Kong Stock Exchange with the stock code: 0728), the chief financial officer of China Telecom Global Limited, the deputy managing director of audit department of both China Telecommunications Corporation and China Telecom Corporation Limited. Ms. Han currently serves as the managing director of audit department of both China Telecommunications Corporation and China Telecom Corporation Limited, a supervisor and the chairperson of the supervisory committee of China Communications Services Corporation Limited (listed on the Hong Kong Stock Exchange with the stock code: 0552). Ms. Han graduated from Beijing University of Posts and Telecommunications in 1995 with a bachelor's degree in engineering management, and received a master's degree in business administration from the BI Norwegian School of Management in 2007. Ms. Han is an international internal auditor, a member of the Chinese Institute of Certified Public Accountants and a senior accountant. She has extensive experience in operation management and financial management in the telecommunications industry.

Save as disclosed above, Mr. Liu Wei and Ms. Han Fang currently do not, nor did they in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; they do not have any relationship with any Director, Supervisor, senior management or substantial Shareholders of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, they do not have any interests in the shares of the Company within the meaning of Part XV of the SFO. 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.

The proposal for the re-election and election of Supervisors will be submitted for approval by the Shareholders at the Extraordinary General Meeting. In accordance with the Articles of Association, term of office of each Supervisory Committee session is three years. The term of office of the Supervisors will commence from the date of approval by the Shareholders at the Extraordinary General Meeting and end upon the expiration of the term of office of the third session of the Supervisory Committee. Upon obtaining the approval of the proposal for the re-election and election of Supervisors from the Shareholders at the Extraordinary General Meeting, the Company will enter into or automatically renew the service contract with each Supervisor. They will not receive supervisor's remuneration during their terms as Supervisors.

The employee representative Supervisors of the Company had been elected at the employee representative meeting of the Company. For details, please refer to the announcement of the Company dated 14 April 2021.

A circular for the Extraordinary General Meeting containing, among other things, details of the proposed re-election and election of Directors and Supervisors and the biographical details of the proposed Directors and Supervisors will be despatched to the Shareholders in due course.

## **RETIREMENT OF DIRECTORS AND SUPERVISORS**

The Company announces that both Mr. Fan Cheng (“**Mr. Fan**”) and Mr. Tse Yung Hoi (“**Mr. Tse**”) have decided not to stand for re-election as Directors as they would like to devote more time and energy to their personal endeavours. Their retirements will become effective upon conclusion of the Extraordinary General Meeting.

Mr. Fan and Mr. Tse have confirmed that they have no disagreement with the Board, and there is no matter relating to their retirements that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Fan and Mr. Tse for their contributions to the Company during their term of office as Directors.

The Company further announces that both Ms. Gao Lingling (“**Ms. Gao**”) and Mr. Sui Yixun (“**Mr. Sui**”) have decided not to stand for re-election as Supervisors by reason of age. Their retirements will become effective upon conclusion of the Extraordinary General Meeting.

Ms. Gao and Mr. Sui have confirmed that they have no disagreement with the Board or the Supervisory Committee and there is no matter relating to their retirements that needs to be brought to the attention of the Shareholders. The Board and the Supervisor Committee would like to express their sincere gratitude to Ms. Gao and Mr. Sui for their contributions to the Company during their term of office as Supervisors.

## **EXTRAORDINARY GENERAL MEETING**

The Company will hold the Extraordinary General Meeting at 10:00 a.m. on Friday, 14 January 2022 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The notice of the Extraordinary General Meeting will be published on the website of the Company ([www.china-tower.com](http://www.china-tower.com)) and the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)), and will be dispatched to the Shareholders in due course.

The H Share register of members of the Company will be closed, for the purpose of determining H Shareholders’ entitlement to attend the Extraordinary General Meeting, from Tuesday, 11 January 2022 to Friday, 14 January 2022 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the Extraordinary General Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 10 January 2022. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on Friday, 14 January 2022 are entitled to attend the Extraordinary General Meeting.

By Order of the Board  
**China Tower Corporation Limited**  
**Zhang Zhiyong**  
*Chairman*

Beijing, China, 22 December 2021

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

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