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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2022
CHANGE OF DIRECTORS AND SUPERVISORS**

We refer to the announcements of China Tower Corporation Limited (the “**Company**”) dated 30 September 2021 and 22 December 2021, the circular (the “**Circular**”) and notice of the first extraordinary general meeting of 2022 (the “**EGM**”) dated 29 December 2021. 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 the Company is pleased to announce that the EGM was held on Friday, 14 January 2022 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The number of issued shares of the Company as at the date of the EGM was 176,008,471,024, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. 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 resolutions at the EGM were as follows:

Ordinary Resolutions			No. of votes (%)	
			For	Against
1.	1.1	THAT the re-election of Mr. Zhang Zhiyong as an executive director of the Company be and is hereby considered and approved; and THAT the Board be and is hereby authorised to determine his remuneration.	138,802,992,901 96.687742%	4,755,011,561 3.312258%
As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.				

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.2	THAT the re-election of Mr. Gu Xiaomin as an executive director of the Company be and is hereby considered and approved; and THAT the Board be and is hereby authorised to determine his remuneration.	142,793,156,564 99.467230%	764,833,898 0.532770%
	As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
1.3	THAT the re-election of Mr. Gao Tongqing as a non-executive director of the Company be and is hereby considered and approved.	139,550,866,643 97.208707%	4,007,123,819 2.791293%
	As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
1.4	THAT the re-election of Mr. Mai Yanzhou as a non-executive director of the Company be and is hereby considered and approved.	140,532,052,294 97.892184%	3,025,938,168 2.107816%
	As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
1.5	THAT the election of Mr. Liu Guiqing as a non-executive director of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorised to sign on behalf of the Company the director's service contract with Mr. Liu Guiqing.	142,630,688,973 99.354058%	927,301,489 0.645942%
	As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
1.6	THAT the election of Mr. Zhang Guohou as an independent non-executive director of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorised to sign on behalf of the Company the director's service contract with Mr. Zhang Guohou, and THAT the Board be and is hereby authorised to determine his remuneration.	143,430,744,260 99.911363%	127,246,202 0.088637%
	As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		

Ordinary Resolutions			No. of votes (%)	
			For	Against
	1.7	THAT the re-election of Mr. Deng Shiji as an independent non-executive director of the Company be and is hereby considered and approved; and THAT the Board be and is hereby authorised to determine his remuneration.	140,383,308,627 97.788572%	3,174,681,835 2.211428%
	As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.			
	1.8	THAT the election of Mr. Hu Zhanghong as an independent non-executive director of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorised to sign on behalf of the Company the director's service contract with Mr. Hu Zhanghong, and THAT the Board be and is hereby authorised to determine his remuneration.	143,445,978,260 99.921974%	112,012,202 0.078026%
As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.				
2.	2.1	THAT the election of Mr. Liu Wei as a supervisor of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorised to sign on behalf of the Company the supervisor's service contract with Mr. Liu Wei.	143,531,099,162 99.981268%	26,891,300 0.018732%
		As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
	2.2	THAT the re-election of Mr. Li Zhangting as a supervisor of the Company be and is hereby considered and approved.	143,534,538,460 99.983664%	23,452,002 0.016336%
		As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
	2.3	THAT the election of Ms. Han Fang as a supervisor of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorised to sign on behalf of the Company the supervisor's service contract with Ms. Han Fang.	142,453,727,974 99.230790%	1,104,262,488 0.769210%
		As more than 1/2 of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
	2.4	THAT the re-election of Ms. Li Tienan as a supervisor of the Company be and is hereby considered and approved.	142,460,457,974 99.235478%	1,097,532,488 0.764522%
		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. Mr. Zhang Zhiyong and Mr. Gu Xiaomin, the executive Directors, attended the EGM.

Change of Directors and Supervisors

The appointments of each of the abovementioned Directors and Supervisors for the third session of the Board and the third session of the Supervisory Committee were approved at the EGM. In accordance with the Articles of Association, term of office of each Board session and Supervisory Committee session is three years. The term of office of the abovementioned Directors and Supervisors commences from 14 January 2022 until the date of the expiration of the third session of the Board and the Supervisory Committee. The Company has entered or will enter into the service contract with each Director and Supervisor. The Board will determine the remuneration of each executive Director and independent non-executive Director with reference to their duties, responsibilities, experience as well as the current market condition. The non-executive Directors (except independent non-executive Directors) will not receive any remuneration as non-executive Directors during their respective term of office. The Supervisors will not receive Supervisor's remuneration during their terms as Supervisors.

Please refer to the Circular for the biographical details of the abovementioned Directors and Supervisors. As at the date of this announcement, there has been no change to such information.

As at the date of this announcement, Mr. Gu Xiaomin held 930,000 Restricted Shares; the spouse of Mr. Li Zhangting held 330,000 Restricted Shares. Save as disclosed above, the abovementioned Directors and Supervisors 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).

Save as disclosed above, there is no other information in relation to the abovementioned Directors and Supervisors 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 Company would like to extend its warmest welcome to Mr. Liu Guiqing, Mr. Zhang Guohou and Mr. Hu Zhanghong for joining the Board, and to Mr. Liu Wei and Ms. Han Fang for joining the Supervisory Committee.

We refer to the announcement of the Company dated 22 December 2021. Mr. Fan Cheng and Mr. Tse Yung Hoi have decided not to stand for re-election as Directors as they would like to devote more time and energy to their personal endeavours. They retire from their positions as Directors and members of the Board committees upon conclusion of the EGM. Mr. Fan Cheng and Mr. Tse Yung Hoi 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. Ms. Gao Lingling and Mr. Sui Yixun have decided not to stand for re-election as Supervisors by reason of age. Their retirements become effective upon conclusion of the EGM. Ms. Gao Lingling and Mr. Sui Yixun 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 Company would like to express its sincere gratitude to Mr. Fan Cheng and Mr. Tse Yung Hoi for their contributions to the Company during their term of office as Directors, and to Ms. Gao Lingling and Mr. Sui Yixun for their contributions to the Company during their term of office as Supervisors.

The Board will conduct a meeting as soon as practicable to appoint members and chairmen (if applicable) of the Board committees. Before such appointments become effective, the composition of the remuneration and appraisal committee of the Board fails to comply with the relevant requirements under Rule 3.25 of the Hong Kong Listing Rules, the composition of the nomination committee of the Board fails to comply with the relevant requirements under Rule 3.27A of the Hong Kong Listing Rules, and the number of the members and composition of the audit committee of the Board fails to comply with the relevant requirements under Rule 3.21 of the Hong Kong Listing Rules. Further announcement will be made in relation to such appointments as and when appropriate.

On behalf of the Board
China Tower Corporation Limited
Zhang Zhiyong
Chairman

Beijing, China, 14 January 2022

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, Mai Yanzhou and Liu Guiqing
Independent non-executive directors : Zhang Guohou, Deng Shiji and Hu Zhanghong