



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Tower Corporation Limited are set out below:

Executive Directors

Zhang Zhiyong (Chairman of the Board)
 Gu Xiaomin (General Manager)

Non-Executive Directors

Gao Tongqing
 Mai Yanzhou
 Liu Guiqing

Independent Non-Executive Directors

Zhang Guohou
 Deng Shiji
 Hu Zhanghong

There are 5 Board committees. The members of these Committees are set out below:

	Strategy Committee	Remuneration and Appraisal Committee	Nomination Committee	Audit Committee	Connected Transaction Committee
Zhang Zhiyong	Chairman		Chairman		
Gu Xiaomin	Member				Member
Gao Tongqing	Member		Member		
Mai Yanzhou	Member	Member			
Liu Guiqing	Member			Member	
Zhang Guohou	Member	Member	Member	Chairman	Member
Deng Shiji		Chairman	Member	Member	Member
Hu Zhanghong		Member	Member	Member	Chairman

Beijing, China, 18 January 2022