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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: 00788)

CHANGE OF CHIEF ACCOUNTANT

We refer to the announcement of China Tower Corporation Limited (the “**Company**”) dated 9 March 2022 in relation to the proposed appointment of Mr. Gao Chunlei (“**Mr. Gao**”) as an executive director of the Company. The board of directors (the “**Board**”) of the Company announces that, due to change in work arrangement, Mr. Gao has ceased to serve as the chief accountant of the Company with effect from 19 April 2022.

The Board further announces that Mr. Hu Shaofeng (“**Mr. Hu**”) has been appointed as the chief accountant of the Company. His term of office as the chief accountant of the Company took effect from 19 April 2022 and will end on the date of the expiration of the third session of the Board.

The biographical details of Mr. Hu are set out as follows:

Mr. Hu, aged 54, successively served several positions in the Fourth Survey and Design Institute of the Ministry of Railways from February 2002 to May 2007, including assistant to director, deputy director and director of finance department, as well as deputy chief accountant. He served as the chief accountant of China Railway Track Systems Group Co., Ltd. from May 2007 to November 2011, the deputy general manager, chief accountant and general counsel of China Railway Construction Heavy Industry Co., Ltd. from December 2011 to June 2012. Mr. Hu successively served several positions in China Railway Signal & Communication Corporation Limited (a company listed on The Stock Exchange of Hong Kong Limited with stock code 3969 and the Shanghai Stock Exchange with stock code 688009), including deputy chief accountant from July 2012 to June 2016, the secretary to the board from May 2013 to October 2019 and from January 2022 to April 2022, and the chief accountant from July 2016 to April 2022. Mr. Hu also served as a member of the senior management of China Railway Signal and Communication (Group) Corporation Limited (previously known as China Railway Signal Communication Corporation) from June 2016 to April 2022. Mr. Hu graduated from Zhongnan University of Economics and Law in July 1990 majored in industrial economy and obtained a bachelor's degree of economics, and from Wuhan University in June 2007 with a master's degree of software engineering (majored in financial informatization). Mr. Hu is a senior accountant.

The Company would like to extend its warmest welcome to Mr. Hu for joining the Company.

By order of the Board
China Tower Corporation Limited
Zhang Zhiyong
Chairman

Beijing, China, 19 April 2022

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