



**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)  
 Gao Chunlei

**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:

	<b>Strategy Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Connected Transaction Committee</b>
Zhang Zhiyong	Chairman		Chairman		
Gu Xiaomin	Member				Member
Gao Chunlei					
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, 11 May 2022