

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 APPOINTMENT OF NON-EXECUTIVE DIRECTOR
PROPOSED APPOINTMENTS OF INDEPENDENT
NON-EXECUTIVE DIRECTORS
AND
EXTRAORDINARY GENERAL MEETING

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that it has proposed to appoint Mr. Fang Xiaobing (“**Mr. Fang**”) as a non-executive director of the Company (the “**Director(s)**”) and his appointment will be subject to the approval from the shareholders of the Company (the “**Shareholders**”), effective from the date of approval by the Shareholders at the extraordinary general meeting of the Company contemplated to be convened on 10 October 2022 (the “**Extraordinary General Meeting**”). The term of office of Mr. Fang as a non-executive Director will end upon the expiration of the term of office of the third session of the Board.

Mr. Fang Xiaobing, aged 51, successively served in the finance department and the UAE Office of China Harbour Construction (Group) Company from July 1993 to October 2005. He served as the deputy general manager of the accounting department of China Communications Construction Group (Limited) from October 2005 to November 2006, the deputy general manager of the finance department of China Communications Construction Company Limited (“**CCCC**”) (listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with the stock code: 1800; listed on the Shanghai Stock Exchange with the stock code: 601800) from November 2006 to April 2011, and the general manager of the finance and funds department of China Communications Construction Group (Limited) from April 2011 to December 2011. Mr. Fang successively served in several positions with the overseas business department and the international projects branch of CCCC from December 2011 to August 2014, including the chief accountant, the executive general manager, and the chief financial officer. He served as the general manager of the financial management department of CCCC from August 2014 to November 2019. Mr. Fang has served in several positions since November 2019, including the deputy general manager of China Reform Holdings Corporation Ltd., the chairman of the board of directors of China Reform Group Finance Co. Ltd, a supervisor of CNIC Corporation Limited.

Mr. Fang graduated from the department of transportation management engineering of Changsha Institute of Transportation (which was merged into Changsha University of Science and Technology in 2003) with a major in finance (financial and accounting engineering) and obtained a bachelor's degree in engineering in July 1993. He graduated from Fordham University in the United States, majoring in international business administration and obtained a master's degree in January 2006. He also graduated from the school of economics and management of Beijing Jiaotong University with a major in accounting and obtained a doctorate in management. Mr. Fang is qualified as a senior accountant.

Save as disclosed above, Mr. Fang currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Fang does 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 "**Listing Rules**")). As at the date of this announcement, Mr. Fang does 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 that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

Subject to the approval of his appointment as a non-executive Director by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Fang. He will not receive director's remuneration during his term as a Director.

PROPOSED APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further announces that it has proposed to appoint Mr. Dong Chunbo ("**Mr. Dong**") and Mr. Sin Hendrick ("**Mr. Sin**") as independent non-executive Directors and their appointments will be subject to the approval from the Shareholders, effective from the date of approval by the Shareholders at the Extraordinary General Meeting. The term of office of Mr. Dong and Mr. Sin as independent non-executive Directors will both end upon the expiration of the term of office of the third session of the Board.

Mr. Dong Chunbo, aged 58, successively served in several positions with Changchun Automobile Research Institute from June 1988 to March 2001, including a technician, the deputy head, the head of the engine design (Division II), the deputy head of the light vehicle department, the first-level chief inspector, the head of the general planning and management department, deputy director and director of the institute, etc. He successively served in several positions with China FAW Group Co., Ltd. (formerly known as China FAW Group Corporation) from March 2001 to February 2018, including the director of Changchun Automobile Research Institute, the head of technology center, the assistant to general manager, the deputy general manager, etc. Mr. Dong served as the deputy general manager of China South Industries Group Corporation Limited from February 2018 to March 2022. He has been a full-time external director for central enterprises since March 2022 and an external director of China Academy of Machinery Science and Technology since July 2022.

Mr. Dong graduated from the department of thermal power engineering of Jilin University of Technology and majored in internal combustion engines in July 1985. He graduated from the school of automotive engineering of Jilin University of Technology, majoring in internal combustion engines and obtained a master's degree in engineering in June 1988. Mr. Dong is a researcher-level senior engineer.

Mr. Sin Hendrick, M.H., aged 48, is a co-founder, executive director and vice chairman of the board of directors of CMGE Technology Group Limited (listed on the Hong Kong Stock Exchange with the stock code: 0302), and has been a director and vice chairman of the board of directors of CMGE Group Limited since January 2011. Mr. Sin is also the founding and managing partner of China Prosperity Capital Fund, a leading venture capital firm with a primary focus on technology investment. Mr. Sin has over 25 years of experience in corporate management, finance and investment banking. Mr. Sin has been serving as an independent non-executive director of Evergreen Products Group Limited, a hair product manufacturing company whose shares are listed on the Hong Kong Stock Exchange (stock code: 1962) since June 2017, and has been serving as an independent director of 36 Kr Holdings Inc., a publishing and data company whose shares are listed on the NASDAQ (stock symbol: KRKR) since November 2019. Mr. Sin has been serving as a non-independent director of Suning.com Group Co., Limited (listed on Shenzhen Stock Exchange with the stock code: 002024) since July 2021, and as an independent non-executive director, chairman and member of nomination committee of Hong Kong Economic Times Holdings Limited (listed on the Hong Kong Stock Exchange with the stock code: 0423) since January 2022.

Mr. Sin received his triple bachelor's degrees in computer science/mathematics, economics and industrial management from Carnegie Mellon University in May 1996. He graduated from Stanford University with a master's degree in engineering-economic systems and operations research in June 1997. Mr. Sin is the president of the Internet Professional Association (香港互聯網專業協會), the executive vice-chairman of the board of directors of the Hong Kong Software Industry Association (香港軟件行業協會), and a member of the Hong Kong Institute of Directors (香港董事學會). Mr. Sin has been appointed as a member of the fourteenth session of Tianjin Municipal's Committee of Chinese People's Political Consultative Conference (中國人民政治協商會議天津市第十四屆委員會). Mr. Sin has also been appointed by the Hong Kong Government as a director of Hong Kong Cyberport Management Company Limited (香港數碼港管理有限公司). Mr. Sin was elected as a member of Election Committee of the Hong Kong Special Administrative Region (Technology and Innovation Sector) in 2021 and received the Medal of Honour awarded from the Government of Hong Kong in the same year.

Save as disclosed above, Mr. Dong and Mr. Sin 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; Mr. Dong and Mr. Sin do not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Listing Rules). As at the date of this announcement, Mr. Dong and Mr. Sin 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 that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

Subject to the approval of their appointments as independent non-executive Directors by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Dong and Mr. Sin, respectively. The Board, after obtaining the authorisation at the Extraordinary General Meeting, will determine the remuneration of Mr. Dong and Mr. Sin with reference to their duties, responsibilities, experience as well as the current market condition.

A circular of the Extraordinary General Meeting containing, among other matters, details of the proposed appointments of Mr. Fang, Mr. Dong and Mr. Sin and their biographical details will be despatched to the Shareholders in due course.

EXTRAORDINARY GENERAL MEETING

The Company will hold the Extraordinary General Meeting at 10:00 a.m. on Monday, 10 October 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) and the website of the Hong Kong Stock Exchange (www.hkexnews.hk), and will be despatched 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 Wednesday, 5 October 2022 to Monday, 10 October 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, 3 October 2022. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on Monday, 10 October 2022 are entitled to attend the Extraordinary General Meeting.

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

Beijing, China, 16 September 2022

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

Executive directors : *Zhang Zhiyong (Chairman of the Board),
Gu Xiaomin (General Manager) and Gao Chunlei*

Non-executive directors : *Gao Tongqing and Liu Guiqing*

Independent non-executive directors : *Zhang Guohou, Deng Shiji and Hu Zhanghong*