



**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  
 Liu Guiqing  
 Fang Xiaobing

**Independent Non-Executive Directors**

Zhang Guohou  
 Dong Chunbo  
 Hu Zhanghong  
 Sin Hendrick

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			Member		Member
Gao Tongqing	Member		Member		
Liu Guiqing	Member			Member	
Fang Xiaobing	Member				Member
Zhang Guohou	Member	Member	Member	Chairman	Member
Dong Chunbo		Chairman	Member	Member	Member
Hu Zhanghong		Member	Member	Member	Chairman
Sin Hendrick		Member	Member	Member	Member