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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: 0788)

APPOINTMENTS OF DEPUTY GENERAL MANAGERS

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. Yin Wenkai (“**Mr. Yin**”) and Mr. Zhao Jingbao (“**Mr. Zhao**”) have been appointed as deputy general managers of the Company and their terms of office as deputy general managers of the Company took effect from 28 November 2022 and will end on the date of the expiration of the third session of the Board.

The biographical details of Mr. Yin and Mr. Zhao are set out as follows:

Mr. Yin, aged 54, joined the Company in November 2022. He served successively as the deputy general manager of Anhui Guoxin Paging Co., Ltd. (安徽國信尋呼有限責任公司) and the director of the supervision office of the Anhui branch of China United Telecommunications Corporation from January 2000 to September 2002. He served successively as the senior business manager of the personnel department, the director of the general personnel division of the personnel department and the director of the remuneration and welfare division of the human resources department of China Telecommunications Corporation from September 2002 to June 2006, and served successively as the deputy general manager and general manager of the human resources department of China United Network Communications Group Company Limited from June 2006 to September 2020. From September 2020 to November 2022, he served as the chairman of the board of directors of China Unicom Leasing Co., Ltd. Mr. Yin graduated from Beijing Institute of Posts and Telecommunications (currently known as Beijing University of Posts and Telecommunications) and majored in postal communications management with a bachelor's degree in economics. Mr. Yin is qualified as a senior economist.

Mr. Zhao, aged 50, joined the Company in September 2014. He served as the deputy general manager of the Anhui branch and the general manager of the Heilongjiang branch of the Company. Since July 2021, he has served as the general manager of the Guangdong branch of the Company. From May 2003 to October 2006, he successively served as the deputy director of the human resources department and the deputy director of the development strategy department of China Mobile Group Anhui Co., Ltd., and the general manager of Huaibei branch of China Mobile Group Anhui Co., Ltd. from October 2006 to February 2012. From February 2012 to September 2014, he successively served as the general manager of the development strategy department and the general manager of the human resources department of China Mobile Group Anhui Co., Ltd. Mr. Zhao graduated from Hefei University of Technology and majored in circuits and systems with a master's degree in engineering.

On behalf of the Board
China Tower Corporation Limited
Zhang Zhiyong
Chairman of the Board

Beijing, China, 28 November 2022

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

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

Non-executive directors : *Gao Tongqing, Liu Guiqing and Fang Xiaobing*

Independent non-executive directors : *Zhang Guohou, Dong Chunbo, Hu Zhanghong and
Sin Hendrick*