

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)

**UPDATE ON THE CONTINUING CONNECTED TRANSACTIONS
IN RELATION TO THE 2022 SERVICE FRAMEWORK AGREEMENTS**

We refer to the announcement of China Tower Corporation Limited (the “**Company**”) dated 14 December 2022 (the “**Announcement**”) and the circular of the Company dated 15 December 2022 (the “**Circular**”) in relation to the continuing connected transactions contemplated under the 2022 Service Framework Agreements with each of the Telecom Shareholders. Unless otherwise defined herein, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has completed the signing arrangement of the 2022 Service Framework Agreements with each of the Telecom Shareholders on 18 January 2023. Such agreements have become effective on 1 January 2023 and will expire on 31 December 2027.

Save as disclosed above, all other information in the Announcement and the Circular remains unchanged.

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

Beijing, China, 18 January 2023

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, Liu Guiqing and Fang Xiaobing
Independent non-executive directors : Zhang Guohou, Dong Chunbo, Hu Zhanghong and
Sin Hendrick