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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)**

**POLL RESULTS OF THE FIRST  
EXTRAORDINARY GENERAL MEETING OF 2023  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

We refer to the circular (the “**Circular**”) and the notice of the first extraordinary general meeting of 2023 (the “**EGM**”) dated 31 May 2023 of China Tower Corporation Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**Poll Results of the EGM**

The Board is pleased to announce that the EGM was held on Friday, 16 June 2023 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The number of issued Shares of the Company as at the date of the EGM was 176,008,471,024, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. The EGM was held in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

The poll results in respect of the proposed resolution at the EGM were as follows:

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	THAT the appointment of Mr. Tang Yongbo as a non-executive Director be and is hereby considered and approved; THAT any Director be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Tang Yongbo.	145,556,039,020 (98.085635%)	2,840,857,713 (1.914365%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM. Nine Directors attended the EGM. The following Directors attended the EGM in person or by conference call: executive Directors, Mr. Zhang Zhiyong, Mr. Gu Xiaomin and Mr. Gao Chunlei; non-executive Directors, Mr. Gao Tongqing and Mr. Fang Xiaobing; and independent non-executive Directors, Mr. Zhang Guohou, Mr. Dong Chunbo, Mr. Hu Zhanghong and Mr. Sin Hendrick. Other Director was unable to attend the EGM, due to other business commitments.

### **Appointment of Non-executive Director**

The appointment of Mr. Tang Yongbo (“**Mr. Tang**”) as a non-executive Director was approved at the EGM and his term of office has commenced from 16 June 2023 until the date of the expiration of the third session of the Board. The Company will enter into a service contract with Mr. Tang. Mr. Tang will not receive director's remuneration during his term of office as a Director.

Please refer to the Circular for the biographical details of Mr. Tang. As at the date of this announcement, there has been no change to such information except that Mr. Tang has been appointed as a non-executive director of China Communications Services Corporation Limited (listed on the Stock Exchange with the stock code: 0552) on 16 June 2023.

As at the date of this announcement, Mr. Tang does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in relation to Mr. Tang that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

### **Change in the Composition of Board Committees**

The Board further announces that Mr. Tang has been appointed as a member of the strategy committee of the Board and a member of the remuneration and appraisal committee of the Board. The above changes become effective on 16 June 2023.

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

Beijing, China, 16 June 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, Tang Yongbo, Liu Guiqing  
and Fang Xiaobing*

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