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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 3 August 2023, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

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

Beijing, China, 20 July 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