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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)**

## **NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023**

**NOTICE IS HEREBY GIVEN** that the second extraordinary general meeting of China Tower Corporation Limited (the “**Company**”) of 2023 (the “**EGM**”) will be held at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC on Friday, 22 December 2023 at 9:00 a.m. to consider and, if thought fit, pass the following businesses:

### **ORDINARY RESOLUTIONS**

1. **THAT** the 2024-2026 Service Supply Framework Agreement with China Telecommunications Corporation and the continuing connected transactions contemplated under such agreement together with the proposed annual caps, be and are hereby generally and unconditionally approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.
2. **THAT** the Remuneration Plan for the Executive Directors of the Company for the year 2022 be and is hereby considered and approved.

By Order of the Board  
**China Tower Corporation Limited**  
**Leung Suet Wing**  
*Company Secretary*

Hong Kong, 4 December 2023

*Notes:*

1. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 December 2023.
2. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of H share shareholders of the Company to attend the EGM, from Tuesday, 19 December 2023 to Friday, 22 December 2023 (both days inclusive), during which period no transfer of H shares of the Company will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 18 December 2023. Holders of H share of the Company who are registered with Computershare Hong Kong Investor Services Limited on Friday, 22 December 2023 are entitled to attend the EGM.
3. Each shareholder of the Company (the "Shareholder(s)") entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy needs not to be a Shareholder.
4. To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be completed and delivered to the registered office of the Company for holders of domestic shares of the Company or to the Computershare Hong Kong Investor Services Limited for holders of H shares of the Company no later than 24 hours before the designated time (i.e. before 9:00 a.m. on 21 December 2023) for the holding of the EGM. The address of the registered office of the Company is Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC, postal code: 100195; telephone: (8610) 6870 8806. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; telephone: (852) 2862 8555. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the EGM if he/she so wishes.
5. Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the EGM.
6. The resolutions to be proposed at the EGM will be voted by poll.
7. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
8. China Telecom will abstain from voting in respect of ordinary resolution 1.
9. The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

As at the date of this notice, 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*