



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Tower Corporation Limited are set out below:

Executive Directors

Zhang Zhiyong (Chairman of the Board)
 Chen Li (General Manager)
 Gao Chunlei

Non-Executive Directors

Gao Tongqing
 Tang Yongbo
 Liu Guiqing
 Fang Xiaobing

Independent Non-Executive Directors

Dong Chunbo
 Hu Zhanghong
 Sin Hendrick

There are 5 Board committees. The members of these Committees are set out below:

| | Strategy Committee | Remuneration and Appraisal Committee | Nomination Committee | Audit Committee | Connected Transaction Committee |
|---------------|---------------------------|---|-----------------------------|------------------------|--|
| Zhang Zhiyong | Chairman | | Chairman | | |
| Gao Chunlei | | | Member | | Member |
| Gao Tongqing | Member | | Member | | |
| Tang Yongbo | Member | Member | | | |
| Liu Guiqing | Member | | | Member | |
| Fang Xiaobing | Member | | | | Member |
| Dong Chunbo | | Chairman | Member | Member | Member |
| Hu Zhanghong | | Member | Member | Member | Chairman |
| Sin Hendrick | | Member | Member | Member | Member |

Beijing, China, 20 May 2024