

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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, due to change in work arrangement, Mr. Gao Chunlei (“**Mr. Gao**”) has resigned from his positions as an executive director of the Company, a member of the nomination committee of the Board and the connected transaction committee of the Board with effect from 18 November 2024.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

During Mr. Gao’s tenure of service, he performed his duties responsibly and diligently. He played a significant role in the implementation of the “One Core and Two Wings” strategy and in the promotion of high-quality development of the Company. The Board would like to express its highest regard and sincere gratitude to Mr. Gao for his valuable contributions to the Company during his tenure of service.

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

Beijing, China, 18 November 2024

*As at the date of this announcement, the Board of Directors of the Company comprises:*

*Executive directors* : Zhang Zhiyong (Chairman of the Board) and  
Chen Li (General Manager)

*Non-executive directors* : Gao Tongqing, Tang Yongbo, Liu Guiqing and  
Fang Xiaobing

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