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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, by reason of age, Mr. Gao Tongqing (“**Mr. Gao**”) has resigned from his positions as a non-executive director of the Company, a member of the strategy committee and a member of the nomination committee of the Board with effect from 23 December 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. The Board would like to express its sincere gratitude to Mr. Gao for his contributions to the Company during his term of office.

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

Beijing, China, 23 December 2024

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

<i>Executive directors</i>	<i>:</i>	<i>Zhang Zhiyong (Chairman of the Board) and Chen Li (General Manager)</i>
<i>Non-executive directors</i>	<i>:</i>	<i>Tang Yongbo, Liu Guiqing and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	<i>:</i>	<i>Dong Chunbo, Hu Zhanghong, Sin Hendrick and Zhang Wei</i>