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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)**

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING  
OF 2024 AND SHAREHOLDERS' CLASS MEETINGS OF 2024**

We refer to the circular (the “**Circular**”) of the second extraordinary general meeting of 2024 (the “**EGM**”) and the notice of the EGM, the notice of the First Class Meeting of H Shareholders of 2024 and the notice of the First Class Meeting of Domestic Shareholders of 2024 dated 6 December 2024 of China Tower Corporation Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**Poll Results of the EGM**

The Board is pleased to announce that the EGM was held on Monday, 23 December 2024 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The number of issued shares of the Company as at the date of the EGM was 176,008,471,024, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. The EGM was held in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The poll results in respect of the proposed resolutions at the EGM were as follows:

<b>Ordinary Resolution</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<b>THAT</b> the Remuneration Plan for the Executive Directors of the Company for the year 2023 be and is hereby considered and approved.	147,391,041,547 (99.880468%)	176,389,778 (0.119532%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
<b>Special Resolution</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	<p>To consider and approve the Proposed Share Consolidation and Capital Reduction, details of which are set out in the Circular:</p> <p><b>THAT</b> subject to and conditional upon the fulfilment of the conditions for the implementation of the Proposed Share Consolidation and Capital Reduction as set out in the section headed “Conditions of the Proposed Share Consolidation and Capital Reduction” in the Circular:</p> <p>(i) every ten (10) Existing Shares with a par value of RMB1.00 each be consolidated into one (1) Consolidated and Reduced Share with a par value of RMB1.00 each and the total issued share capital and total registered capital of the Company be reduced from RMB176,008,471,024 to RMB17,600,847,102;</p> <p>(ii) such Consolidated and Reduced Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and be subject to the restrictions contained in the Articles of Association;</p> <p>(iii) the fractional Consolidated and Reduced Shares, if any, will not be issued by the Company to the Shareholders, and any fractional entitlements of the Consolidated and Reduced Shares will be aggregated and sold, if possible, for the benefit of the Company;</p>	147,539,888,632 (99.981341%)	27,534,378 (0.018659%)

Special Resolution		No. of votes (%)	
		For	Against
	<p>(iv) the Proposed Amendments to the Articles of Association of the Company, be considered and approved; and any one or more of the Directors or his/her/their authorized person(s) be authorized to handle all approval, registration and/or filing procedures with the relevant regulatory authorities in connection with the Proposed Amendments to the Articles of Association (including but not limited to making any such modifications or wording adjustments to the Proposed Amendments to the Articles of Association according to the opinions of regulatory authorities), and to undertake all actions in his/her/their opinion deem necessary or appropriate; and</p> <p>(v) any one or more of the Directors or his/her/their authorized person(s) be and is/are hereby authorized to do all such acts and things and sign, execute and deliver all such documents which are ancillary to the Proposed Share Consolidation and Capital Reduction and of administrative nature on behalf of the Company, as he/she/they consider(s) necessary, desirable or expedient to give effect to, implement and complete the foregoing arrangements for the Proposed Share Consolidation and Capital Reduction.</p>		
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited, the registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM.

#### **Poll Results of the First Class Meeting of H Shareholders of 2024**

The Board is pleased to announce that the First Class Meeting of H Shareholders of 2024 was held on Monday, 23 December 2024 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The number of issued H shares of the Company as at the date of the First Class Meeting of H Shareholders of 2024 was 46,663,856,000, which was the total number of H Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the First Class Meeting of H Shareholders of 2024. There were no restrictions on any H Shareholders casting votes on the proposed resolution at the First Class Meeting of H Shareholders of 2024. The First Class Meeting of H Shareholders of 2024 was held in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The poll results in respect of the proposed resolution at the First Class Meeting of H Shareholders of 2024 were as follows:

Special Resolution		No. of votes (%)	
		For	Against
1.	<p>To consider and approve the Proposed Share Consolidation and Capital Reduction, details of which are set out in the Circular:</p> <p><b>THAT</b> subject to and conditional upon the fulfilment of the conditions for the implementation of the Proposed Share Consolidation and Capital Reduction as set out in the section headed “Conditions of the Proposed Share Consolidation and Capital Reduction” in the Circular:</p> <p>(i) every ten (10) Existing Shares with a par value of RMB1.00 each be consolidated into one (1) Consolidated and Reduced Share with a par value of RMB1.00 each and the total issued share capital and total registered capital of the Company be reduced from RMB176,008,471,024 to RMB17,600,847,102;</p> <p>(ii) such Consolidated and Reduced Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and be subject to the restrictions contained in the Articles of Association;</p> <p>(iii) the fractional Consolidated and Reduced Shares, if any, will not be issued by the Company to the Shareholders, and any fractional entitlements of the Consolidated and Reduced Shares will be aggregated and sold, if possible, for the benefit of the Company;</p>	18,191,297,835 (99.997175%)	514,000 (0.002825%)

Special Resolution		No. of votes (%)	
		For	Against
	<p>(iv) the Proposed Amendments to the Articles of Association of the Company, be considered and approved; and any one or more of the Directors or his/her/their authorized person(s) be authorized to handle all approval, registration and/or filing procedures with the relevant regulatory authorities in connection with the Proposed Amendments to the Articles of Association (including but not limited to making any such modifications or wording adjustments to the Proposed Amendments to the Articles of Association according to the opinions of regulatory authorities), and to undertake all actions in his/her/their opinion deem necessary or appropriate; and</p> <p>(v) any one or more of the Directors or his/her/their authorized person(s) be and is/are hereby authorized to do all such acts and things and sign, execute and deliver all such documents which are ancillary to the Proposed Share Consolidation and Capital Reduction and of administrative nature on behalf of the Company, as he/she/they consider(s) necessary, desirable or expedient to give effect to, implement and complete the foregoing arrangements for the Proposed Share Consolidation and Capital Reduction.</p>		
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the First Class Meeting of H Shareholders of 2024.

### **Poll Results of the First Class Meeting of Domestic Shareholders of 2024**

The Board is pleased to announce that the First Class Meeting of Domestic Shareholders of 2024 was held on Monday, 23 December 2024 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The number of issued Domestic Shares of the Company as at the date of the First Class Meeting of Domestic Shareholders of 2024 was 129,344,615,024, which was the total number of Domestic Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the First Class Meeting of Domestic Shareholders of 2024. There were no restrictions on any Domestic Shareholders casting votes on the proposed resolution at the First Class Meeting of Domestic Shareholders of 2024. The First Class Meeting of Domestic Shareholders of 2024 was held in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The poll results in respect of the proposed resolution at the First Class Meeting of Domestic Shareholders of 2024 were as follows:

Special Resolution		No. of votes (%)	
		For	Against
1.	<p>To consider and approve the Proposed Share Consolidation and Capital Reduction, details of which are set out in the Circular:</p> <p><b>THAT</b> subject to and conditional upon the fulfilment of the conditions for the implementation of the Proposed Share Consolidation and Capital Reduction as set out in the section headed “Conditions of the Proposed Share Consolidation and Capital Reduction” in the Circular:</p> <p>(i) every ten (10) Existing Shares with a par value of RMB1.00 each be consolidated into one (1) Consolidated and Reduced Share with a par value of RMB1.00 each and the total issued share capital and total registered capital of the Company be reduced from RMB176,008,471,024 to RMB17,600,847,102;</p> <p>(ii) such Consolidated and Reduced Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and be subject to the restrictions contained in the Articles of Association;</p> <p>(iii) the fractional Consolidated and Reduced Shares, if any, will not be issued by the Company to the Shareholders, and any fractional entitlements of the Consolidated and Reduced Shares will be aggregated and sold, if possible, for the benefit of the Company;</p>	129,344,615,024 (100.000000%)	0 (0.000000%)

<b>Special Resolution</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
(iv)	the Proposed Amendments to the Articles of Association of the Company, be considered and approved; and any one or more of the Directors or his/her/their authorized person(s) be authorized to handle all approval, registration and/or filing procedures with the relevant regulatory authorities in connection with the Proposed Amendments to the Articles of Association (including but not limited to making any such modifications or wording adjustments to the Proposed Amendments to the Articles of Association according to the opinions of regulatory authorities), and to undertake all actions in his/her/their opinion deem necessary or appropriate; and		
(v)	any one or more of the Directors or his/her/their authorized person(s) be and is/are hereby authorized to do all such acts and things and sign, execute and deliver all such documents which are ancillary to the Proposed Share Consolidation and Capital Reduction and of administrative nature on behalf of the Company, as he/she/they consider(s) necessary, desirable or expedient to give effect to, implement and complete the foregoing arrangements for the Proposed Share Consolidation and Capital Reduction.		
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the First Class Meeting of Domestic Shareholders of 2024.

Six Directors attended the EGM and the Class Meetings. The following Directors attended the EGM and the Class Meetings in person or by conference call: executive Directors, Mr. Zhang Zhiyong and Mr. Chen Li; and independent non-executive Directors, Mr. Dong Chunbo, Mr. Hu Zhanghong, Mr. Sin Hendrick and Ms. Zhang Wei. The other Directors were unable to attend the EGM and the Class Meetings due to other business commitments.

On behalf of the Board  
**China Tower Corporation Limited**  
**Zhang Zhiyong**  
*Chairman of the Board*

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