

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)

**THE POSTPONED ELECTION OF THE NEW SESSION OF
THE BOARD AND THE SUPERVISORY COMMITTEE**

The terms of the third session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of China Tower Corporation Limited (the “**Company**”) will expire on 14 January 2025. As the nomination process of candidates for directors and supervisors of the new session of the Board and the Supervisory Committee has not been completed, in order to ensure the continuity of the work of the Board and the Supervisory Committee, the election of the new session of the Board and the Supervisory Committee will be postponed. Meanwhile, the terms of the committees of the third session of the Board will be extended accordingly. All the members of the third session of the Board and the Supervisory Committee will continue to fulfill their respective obligations and responsibilities in accordance with the relevant laws and regulations and the articles of association of the Company until the completion of the election of the new session of the Board and the Supervisory Committee.

The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will endeavour to complete the election of the new session of the Board and the Supervisory Committee as soon as practicable and fulfill respective disclosure obligations in a timely manner.

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

Beijing, China, 10 January 2025

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>