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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that it proposed to appoint Mr. Cheng Jianjun (“**Mr. Cheng**”) as a non-executive director of the Company (the “**Director**”), subject to the approval from the shareholders of the Company (the “**Shareholders**”). His term of office will take effect from the date of approval by the Shareholders at the annual general meeting of the Company to be convened (the “**Annual General Meeting**”) and end upon the expiration of the term of office of the third session of the Board and the election of the new session of the Board.

Mr. Cheng Jianjun, aged 54, served as a deputy director-general of the Radio Administration Bureau and a deputy director-general of the department of international cooperation of the Ministry of Industry and Information Technology of China (“**MIIT**”), the director-general of the Heilongjiang Communications Administration, the director-general of Fujian Communications Administration, the director of the State Radio Regulation of China (State Radio Spectrum Administration), and the director-general of the Radio Administration Bureau of the MIIT. He currently serves as a vice president of China Mobile Communications Group Co., Ltd., a vice president of China Mobile Limited (listed on both The Stock Exchange of Hong Kong Limited (stock code: 941) and the Shanghai Stock Exchange (stock code: 600941)), a director and vice president of China Mobile Communication Company Limited.

Mr. Cheng graduated from the department of electronic engineering of Tianjin University with a major in radio technology and received a master’s degree in radio technology from the department of electronic engineering of Tianjin University.

Save as disclosed above, Mr. Cheng currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Cheng does not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

As at the date of this announcement, Mr. Cheng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

Subject to the approval of his appointment as a non-executive Director by the Shareholders at the Annual General Meeting, the Company will enter into a service contract with Mr. Cheng. He will not receive director's remuneration during his term as a Director.

A revised notice of Annual General Meeting containing, among other matters, details of the proposed appointment of Mr. Cheng as a non-executive Director will be made available to the Shareholders in due course.

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

Beijing, China, 24 April 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>