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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 DIRECTORS**  
**PROPOSED APPOINTMENTS OF DIRECTORS**  
**AND**  
**EXTRAORDINARY GENERAL MEETING**

**RESIGNATION OF DIRECTORS**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces the resignation of the following directors of the Company (the “**Director(s)**”):

- (1) Mr. Tang Yongbo (“**Mr. Tang**”) has resigned from his positions as a non-executive Director, a member of each of the Strategy Committee and the Remuneration and Appraisal Committee of the Board, due to change in work arrangement;
- (2) Mr. Dong Chunbo (“**Mr. Dong**”) has resigned from his positions as an independent non-executive Director, the chairman of the Remuneration and Appraisal Committee of the Board, a member of each of the Nomination Committee, the Audit Committee and the Connected Transaction Committee of the Board, due to reason of age; and
- (3) Mr. Sin Hendrick (“**Mr. Sin**”) has resigned from his positions as an independent non-executive Director, a member of each of the Remuneration and Appraisal Committee, the Nomination Committee, the Audit Committee and the Connected Transaction Committee of the Board as he would like to devote more time and energy to his personal endeavours.

The above resignations shall take effect from the date on which the new non-executive Director and the independent non-executive Directors (see below for details) are elected by the first extraordinary general meeting of 2025 of the Company to be convened on 23 July 2025 (the “**Extraordinary General Meeting**”).

Each of Mr. Tang, Mr. Dong and Mr. Sin 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 “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Tang, Mr. Dong and Mr. Sin for their contributions to the Company during their term of office.

## PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that it has proposed to appoint Mr. Miao Shouye (“**Mr. Miao**”) as a non-executive Director, subject to the approval from the Shareholders. His term of office will take effect from the date of approval by the Shareholders at the Extraordinary 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. Miao Shouye, aged 47, previously served as a deputy general manager of Hubei Branch of China Unicom, a deputy director of 5G promotion office of China Unicom, a director of 5G co-build co-share working group of China United Network Communications Group Company Limited, and the general manager of the network and information security department of China United Network Communications Group Company Limited. Mr. Miao currently serves as a vice president of China United Network Communications Group Company Limited, a senior vice president of China United Network Communications Limited (listed on the Shanghai Stock Exchange (stock code: 600050)), a director and a senior vice president of China United Network Communications Corporation Limited and a senior vice president of China Unicom (Hong Kong) Limited (listed on The Stock Exchange of Hong Kong Limited (stock code: 0762)). Mr. Miao graduated from the school of telecommunications engineering of Beijing University of Posts and Telecommunications with a major in wireless communications engineering and received a master’s degree in electronics and communications engineering from Beijing University of Posts and Telecommunications. Mr. Miao is a senior engineer.

Save as disclosed above, Mr. Miao 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. Miao 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. Miao 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 Extraordinary General Meeting, the Company will enter into a service contract with Mr. Miao. He will not receive director’s remuneration during his term as a Director.

## PROPOSED APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further announces that it has proposed to appoint Mr. Pei Zhenjiang (“**Mr. Pei**”) and Mr. Wen Bugao (“**Mr. Wen**”) as independent non-executive Directors, subject to the approval from the Shareholders. Their term of office will take effect from the date of approval by the Shareholders at the Extraordinary 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. Pei Zhenjiang, aged 61, previously served as a deputy general manager of Xi'an Electric Power Machinery Manufacturing Co., Ltd., the chairman of Xi'an High Voltage Apparatus Research Institute Co., Ltd., a director and a general manager of China XD Group Co., Ltd., and a director and a general manager of China XD Electric Co., Ltd., and a director of China Electric Equipment Group Co., Ltd. Mr. Pei currently serves as an independent non-executive director of China Energy Engineering Corporation Limited (listed on both The Stock Exchange of Hong Kong Limited (stock code: 3996) and the Shanghai Stock Exchange (stock code: 601868)). Mr. Pei graduated from the department of electrical engineering of Huazhong Institute of Technology with a major in high voltage technology and equipment and received a doctoral degree of engineering in high voltage and insulation technology from Huazhong University of Science and Technology. Mr. Pei is a professor-level senior engineer.

Mr. Wen Bugao, aged 59, previously served as a director of the policy and regulation division of the Gansu Provincial Planning Commission, a director of the national economy comprehensive division of the Gansu Provincial Planning Commission, a director of the news office of the National Development and Reform Commission (“**NDRC**”), and a deputy director of policy research office and worked in the Party Committee of office directly under the NDRC. Mr. Wen has been a full-time external director for central enterprises since April 2024 and currently serves as a non-executive director of China Construction Technology Consulting Group.

Save as disclosed above, Mr. Pei and Mr. Wen currently do not, nor did they in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Pei and Mr. Wen do not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Hong Kong Listing Rules).

As at the date of this announcement, Mr. Pei and Mr. Wen do 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).

Each of Mr. Pei and Mr. Wen has confirmed (a) his independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Hong Kong Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Hong Kong Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

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 their appointments as independent non-executive Directors by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Pei and Mr. Wen, respectively. The Board, after obtaining the authorisation at the Extraordinary General Meeting, will determine the remuneration of Mr. Pei and Mr. Wen with reference to their duties, responsibilities, experience as well as the current market condition.

A circular of the Extraordinary General Meeting containing, among other matters, details of the proposed appointments of Mr. Miao, Mr. Pei and Mr. Wen and their biographical details will be made available to the Shareholders in due course.

## **EXTRAORDINARY GENERAL MEETING**

The Company will hold the Extraordinary General Meeting at 10:00 a.m. on Wednesday, 23 July 2025 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The notice of the Extraordinary General Meeting will be published on the website of the Company ([www.china-tower.com](http://www.china-tower.com)) and the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)), and will be made available to the Shareholders in due course.

The H share register of members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the Extraordinary General Meeting, from Friday, 18 July 2025 to Wednesday, 23 July 2025 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the Extraordinary General Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 17 July 2025. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on Wednesday, 23 July 2025 are entitled to attend the Extraordinary General Meeting.

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

Beijing, China, 30 June 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>: Cheng Jianjun, 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>