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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2025
CHANGE OF DIRECTORS
AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

We refer to the circular (the “**Circular**”) and the notice of the first extraordinary general meeting of 2025 (the “**EGM**”) of China Tower Corporation Limited (the “**Company**”) dated 7 July 2025. 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 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 number of issued shares of the Company as at the date of the EGM was 17,600,847,102, 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 of the Company.

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

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	THAT the appointment of Mr. Miao Shouye as a non-executive director of the Company be and is hereby considered and approved; and THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Miao Shouye.	14,661,810,592 (98.531486%)	218,519,797 (1.468514%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		No. of votes (%)	
		For	Against
2.	THAT the appointment of Mr. Pei Zhenjiang as an independent non-executive director of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Pei Zhenjiang; and THAT the Board be and is hereby authorized to determine his remuneration.	14,872,088,310 (99.944543%)	8,252,179 (0.055457%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	THAT the appointment of Mr. Wen Bugao as an independent non-executive director of the Company be and is hereby considered and approved; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Wen Bugao; and THAT the Board be and is hereby authorized to determine his remuneration.	14,872,088,310 (99.944543%)	8,252,179 (0.055457%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary 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. Five Directors attended the EGM. The following Directors attended the EGM in person or by conference call: executive Directors, Mr. Zhang Zhiyong and Mr. Chen Li; non-executive Director, Mr. Fang Xiaobing; and independent non-executive Directors, Mr. Hu Zhanghong and Ms. Zhang Wei. The other Directors were unable to attend the EGM due to other business commitments.

Appointment of Non-executive Director

The appointment of Mr. Miao Shouye ("**Mr. Miao**") as a non-executive Director was approved at the EGM and his term of office has commenced from 23 July 2025 and will end upon the expiration of term of the third session of the Board and the election of the new session of the Board. The Company will enter into a service contract with Mr. Miao. He will not receive director's remuneration during his term as a Director.

Please refer to the Circular for the biographical details of Mr. Miao. As at the date of this announcement, there has been no change to such information.

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 in relation to the appointment of Mr. Miao 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 of the Company (the “Shareholders”).

Appointments of Independent Non-executive Directors

The appointments of Mr. Pei Zhenjiang (“**Mr. Pei**”) and Mr. Wen Bugao (“**Mr. Wen**”) as independent non-executive Directors were approved at the EGM and their term of office has commenced from 23 July 2025 and will end upon the expiration of term of the third session of the Board and the election of the new session of the Board. The Company will enter into service contracts with Mr. Pei and Mr. Wen, and the Board will determine the remuneration of Mr. Pei and Mr. Wen with reference to their duties, responsibilities, experience as well as the prevailing market condition.

Please refer to the Circular for the biographical details of Mr. Pei and Mr. Wen. As at the date of this announcement, there has been no change to such information.

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).

Save as disclosed above, there is no other information in relation to the appointments of Mr. Pei and Mr. Wen 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.

Each of Mr. Pei and Mr. Wen 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) that 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.

Resignation of Non-executive Director and Independent Non-executive Directors

Reference is made to the announcement of the Company dated 30 June 2025. As disclosed in the announcement, Mr. Tang Yongbo (“**Mr. Tang**”), Mr. Dong Chunbo (“**Mr. Dong**”) and Mr. Sin Hendrick (“**Mr. Sin**”) had tendered their resignations on 30 June 2025, and such resignations shall take effect from the date on which the new non-executive Director and independent non-executive Directors are elected in the EGM.

As the appointment of Mr. Miao as a non-executive Director and the appointments of Mr. Pei and Mr. Wen as independent non-executive Directors were approved by the Shareholders at the EGM, the Board hereby announces that the resignations of Mr. Tang, Mr. Dong and Mr. Sin have become effective on 23 July 2025.

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.

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.

Change in the Composition of Board Committees

The Board further announces that the composition of the Board committees has been adjusted as follows, which became effective on 23 July 2025:

- (a) Mr. Miao Shouye, a non-executive Director, has been appointed as a member of each of the strategy committee and the remuneration and appraisal committee of the Board;
- (b) Mr. Pei Zhenjiang, an independent non-executive Director, has been appointed as the chairman of the remuneration and appraisal committee of the Board, and a member of each of the audit committee, the nomination committee, and the connected transaction committee of the Board; and
- (c) Mr. Wen Bugao, an independent non-executive Director, has been appointed as a member of each of the remuneration and appraisal committee, the audit committee, the nomination committee, and the connected transaction committee of the Board.

The Board would like to extend its warmest welcome to Mr. Miao, Mr. Pei and Mr. Wen for joining the Board.

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

Beijing, China, 23 July 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, Miao Shouye, Liu Guiqing and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	<i>: Pei Zhenjiang, Hu Zhanghong, Zhang Wei and Wen Bugao</i>