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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)

## NOTICE OF THE FIRST CLASS MEETING OF H SHAREHOLDERS OF 2025

**NOTICE IS HEREBY GIVEN** that the first class meeting of H shareholders of 2025 (the "First Class Meeting of H Shareholders of 2025") of China Tower Corporation Limited (the "Company") will be held at 10:00 a.m. (or immediately after the conclusion of the EGM or any adjournment thereof) on 23 December 2025 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC, to consider and, if thought fit, pass the following special resolution:

## SPECIAL RESOLUTION

THAT the amendments to the Articles of Association of the Company and abolishment of the Supervisory Committee and the amendments to the Rules of Procedure for the General Meetings of the Company be considered and approved; THAT any director of the Company be authorized to undertake actions in his/her opinion as necessary or appropriate, so as to complete the approval and/or registration or filing of the amendments to the Articles of Association of the Company.

By Order of the Board

China Tower Corporation Limited

Leung Suet Wing

Company Secretary

Hong Kong, 8 December 2025

## Notes:

- 1. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company (the "Circular") dated 8 December 2025.
- 2. Details of the aforesaid resolution No. 1 are set out in the Circular.
- 3. The H Share register of members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the First Class Meeting of H Shareholders of 2025, from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the First Class Meeting of H Shareholders of 2025, all share transfers, accompanied by the relevant share certificates, must be lodged by the H Shareholders of the Company 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 Wednesday, 17 December 2025. H Shareholders who are registered with Computershare Hong Kong Investor Services Limited on Tuesday, 23 December 2025 are entitled to attend the First Class Meeting of H Shareholders of 2025.
- 4. Each H Shareholder entitled to attend and vote at the First Class Meeting of H Shareholders of 2025 may appoint one or more proxies to attend and vote on his/her behalf at the First Class Meeting of H Shareholders of 2025. A proxy need not be a Shareholder of the Company.
- 5. To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be completed and delivered to Computershare Hong Kong Investor Services Limited for H Shareholders no later than 24 hours before the designated time (i.e. before 10:00 a.m. on 22 December 2025) for the holding of the First Class Meeting of H Shareholders of 2025. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; telephone: (852) 2862 8555. Completion and return of a form of proxy will not preclude an H Shareholder from attending in person and voting at the First Class Meeting of H Shareholders of 2025 if he/she so wishes.
- 6. H Shareholders attending the First Class Meeting of H Shareholders of 2025 in person or by proxy shall present their identity certification. If the attending H Shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of its board or other decision-making authority in order to attend the First Class Meeting of H Shareholders of 2025
- 7. All resolution to be proposed at the First Class Meeting of H Shareholders of 2025 will be voted by poll.
- 8. The First Class Meeting of H Shareholders of 2025 is expected to take less than one hour. H Shareholders (in person or by proxy) attending the First Class Meeting of H Shareholders of 2025 shall be responsible for their own transport and accommodation expenses.
- 9. The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

As at the date of this notice, the Board of Directors of the Company comprises:

Executive directors : Zhang Zhiyong (Chairman of the Board) and

Chen Li (General Manager)

Non-executive directors : Cheng Jianjun, Miao Shouye, Liu Guiqing and

Fang Xiaobing

Independent non-executive directors : Pei Zhenjiang, Hu Zhanghong, Zhang Wei and

Wen Bugao