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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 DOMESTIC SHAREHOLDERS OF 2025

NOTICE IS HEREBY GIVEN that the first class meeting of domestic shareholders of 2025 (the "**First Class Meeting of Domestic Shareholders of 2025**") of China Tower Corporation Limited (the "**Company**") will be held at 10:30 a.m. (or immediately after the conclusion of the First Class Meeting of H Shareholders of 2025 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

1. 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:

- 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 Domestic Share register of members of the Company will be closed, for the purpose of determining Domestic Shareholders' entitlement to attend the First Class Meeting of Domestic Shareholders of 2025, from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of Domestic Shares will be registered. Domestic Shareholders whose names appear on the register of members of the Company on Tuesday, 23 December 2025 are entitled to attend the First Class Meeting of Domestic Shareholders of 2025.
- 4. Each Domestic Shareholder entitled to attend and vote at the First Class Meeting of Domestic Shareholders of 2025 may appoint one or more proxies to attend and vote on his/her behalf at the First Class Meeting of Domestic 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 the headquarters of the Company no later than 24 hours before the designated time (i.e. before 10:30 a.m. on 22 December 2025) for the holding of the First Class Meeting of Domestic Shareholders of 2025. The address of the headquarters of the Company is Room 101, LG1 to 3/F, Building 14, North District, Yard No. 9, Dongran North Street, Haidian District, Beijing, PRC, postal code: 100195; telephone: (8610) 6870 8806. Completion and return of a form of proxy will not preclude a Domestic Shareholder from attending in person and voting at the First Class Meeting of Domestic Shareholders of 2025 if he/she so wishes.
- 6. Domestic Shareholders attending the First Class Meeting of Domestic Shareholders of 2025 in person or by proxy shall present their identity certification. If the attending Domestic 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 Domestic Shareholders of 2025.
- All resolution to be proposed at the First Class Meeting of Domestic Shareholders of 2025 will be voted by poll.
- 8. The First Class Meeting of Domestic Shareholders of 2025 is expected to take less than one hour. Domestic Shareholders (in person or by proxy) attending the First Class Meeting of Domestic 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