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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)**

**CHANGE OF TIME OF  
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025 AND  
THE FIRST CLASS MEETINGS OF 2025**

We refer to the circular of China Tower Corporation Limited (the “**Company**”) dated 8 December 2025 (the “**Circular**”), the notice of the EGM dated 8 December 2025 (the “**Notice of the EGM**”), the notice of the First Class Meeting of H Shareholders of 2025 dated 8 December 2025 (the “**Notice of the First Class Meeting of H Shareholders of 2025**”), the notice of the First Class Meeting of Domestic Shareholders of 2025 of the Company dated 8 December 2025 (the “**Notice of the First Class Meeting of Domestic Shareholders of 2025**”), the proxy form for the EGM, the proxy form for the First Class Meeting of H Shareholders of 2025 and proxy form for the First Class Meeting of Domestic Shareholders of 2025 (collectively referred to as the “**Proxy Forms**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to inform the Shareholders that due to the Company's administrative arrangements, the time of the following meetings of the Company has been changed. Details are as follows:

**(1) The Second Extraordinary General Meeting of 2025**

The time of the EGM originally scheduled to be held at 9:30 a.m. on Tuesday, 23 December 2025 will be changed to 2:30 p.m. on the same date.

**(2) The First Class Meeting of H Shareholders of 2025**

The time of the First Class Meeting of H Shareholders of 2025 originally scheduled to be held at 10:00 a.m. on Tuesday, 23 December 2025 will be changed to 3:00 p.m. (or immediately after the conclusion of the EGM or any adjournment thereof) on the same date.

**(3) The First Class Meeting of Domestic Shareholders of 2025**

The time of the First Class Meeting of Domestic Shareholders of 2025 originally scheduled to be held at 10:30 a.m. on Tuesday, 23 December 2025 will be changed to 3:30 p.m. (or immediately after the conclusion of the First Class Meeting of H Shareholders of 2025 or any adjournment thereof) on the same date.

Therefore, whether or not a Shareholder intends to attend the EGM in person, he/she must complete the corresponding form of proxy as soon as possible and must lodge the completed form of proxy with the headquarters of the Company (for Domestic Shareholders) or Computershare Hong Kong Investor Services Limited (for H Shareholders) not less than 24 hours before the time arranged (i.e. before 2:30 p.m. on 22 December 2025) for convening the EGM in order to be valid.

Whether or not an H Shareholder intends to attend the First Class Meeting of H Shareholders of 2025 in person, he/she must complete the corresponding form of proxy as soon as possible and must lodge the completed form of proxy with Computershare Hong Kong Investor Services Limited (for H Shareholders) not less than 24 hours before the time arranged (i.e. before 3:00 p.m. on 22 December 2025) for convening the First Class Meeting of H Shareholders of 2025 in order to be valid.

Whether or not a Domestic Shareholder intends to attend the First Class Meeting of Domestic Shareholders of 2025 in person, he/she must complete the corresponding form of proxy as soon as possible and must lodge the completed form of proxy with the headquarters of the Company (for Domestic Shareholders) not less than 24 hours before the time arranged (i.e. before 3:30 p.m. on 22 December 2025) for convening the First Class Meeting of Domestic Shareholders of 2025 in order to be valid.

For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled EGM, the First Class Meeting of H Shareholders of 2025 and the First Class Meeting of Domestic Shareholders of 2025 (as the case may be) and the relevant Shareholders are not required to return another corresponding Proxy Form.

Save for the above changes, other information set out in the Circular, the Notice of the First Class Meeting of H Shareholders of 2025, the Notice of the First Class Meeting of Domestic Shareholders of 2025 and the Proxy Forms remain unchanged. The corresponding Proxy Forms (as the case may be) will remain valid for use in the relevant meetings.

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

Beijing, China, 11 December 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>