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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)

**WITHDRAWAL OF A RESOLUTION AT
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025 AND
THE FIRST CLASS MEETINGS OF 2025
TO BE HELD ON 23 DECEMBER 2025**

References are made to the circular of China Tower Corporation Limited (the “**Company**”) dated 8 December 2025 (the “**Circular**”), the Notice of the EGM, the Notice of the First Class Meeting of H Shareholders of 2025, the Notice of the First Class Meeting of Domestic Shareholders of 2025, the Proxy Forms and the announcement of the Company dated 11 December 2025 (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

The Board announces that, given the extensive content involved in the proposals for these meetings, in order to fully address the Shareholders’ concerns and allow sufficient time for the Shareholders to review the information and matters contained in the Circular, the Board decided to withdraw (i) the special resolution numbered 3 set out in the Notice of the EGM; (ii) the special resolution numbered 1 set out in the Notice of the First Class Meeting of H Shareholders of 2025; and (iii) the special resolution numbered 1 set out in the Notice of the First Class Meeting of Domestic Shareholders of 2025, relating to the proposed amendments to the Articles of Association of the Company and abolishment of the Supervisory Committee, the amendments to the Rules of Procedure for the General Meetings of the Company and the Rules of Procedure for the Board of Directors of the Company, as applicable (the “**Withdrawn Resolution(s)**”).

Accordingly, the Withdrawn Resolutions will not be put forward for voting at the EGM, the First Class Meeting of H Shareholders of 2025 and the First Class Meeting of Domestic Shareholders of 2025. The remaining ordinary resolutions numbered 1 and 2 set out in the Notice of the EGM shall continue to be proposed at the EGM for Shareholders’ consideration and approval.

The date, time and venue for holding the EGM shall remain unchanged at 2:30 p.m. on Tuesday, 23 December 2025 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC as set out in the Circular, the Notice of the EGM and the Announcement (as applicable). The Proxy Forms in relation to the EGM already lodged by the Shareholders shall remain valid, except that no poll will be conducted or counted for the Withdrawn Resolution.

No poll will be conducted or counted for the Withdrawn Resolutions contained in the Notice of the First Class Meeting of H Shareholders of 2025 and the Notice of the First Class Meeting of Domestic Shareholders of 2025. Consequently, the First Class Meeting of H Shareholders of 2025 and the First Class Meeting of Domestic Shareholders of 2025 will be cancelled, as the Withdrawn Resolutions are the only matter to be considered therein. Shareholders of the Company are reminded to read the Notice of the EGM, including its notes for details in respect of the resolutions which will be put forward as scheduled for consideration and approval at the EGM, eligibility for attending the EGM, appointment of proxy and other relevant matters.

Save for the above changes, other information set out in the Circular, the Announcement, the Notice of the EGM and the Proxy Form for the EGM remain unchanged.

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

Beijing, China, 21 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>