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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2025
CHANGE OF NON-EXECUTIVE DIRECTOR
AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

We refer to the circular (the “**Circular**”) of the second extraordinary general meeting of 2025 (the “**EGM**”) and the notice of the EGM dated 8 December 2025, the announcement dated 11 December 2025 and the announcement dated 21 December 2025 of China Tower Corporation Limited (the “**Company**”). 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 on Tuesday, 23 December 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.

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. Luan Xiaowei as a 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. Luan Xiaowei.	15,015,589,917 (98.782637%)	185,046,919 (1.217363%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	THAT the Plan for Remuneration for the Year 2024 and 2022-2024 Tenure Incentive Payments for the Executive Directors of the Company be and is hereby considered and approved.	15,194,368,965 (99.987972%)	1,827,858 (0.012028%)
	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.

Seven 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. Cheng Jianjun; and independent non-executive Directors, Mr. Pei Zhenjiang, Mr. Hu Zhanghong, Ms. Zhang Wei and Mr. Wen Bugao. The other Directors were unable to attend the EGM due to other business commitments.

Appointment of Non-executive Director

The appointment of Mr. Luan Xiaowei ("**Mr. Luan**") as a non-executive Director was approved at the EGM and his term of office has commenced from 23 December 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. Luan. He will not receive director's remuneration during his term as a Director.

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

As at the date of this announcement, Mr. Luan does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Luan 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.

The Board would like to extend its warmest welcome to Mr. Luan for joining the Board.

Resignation of Non-executive Director

Reference is made to the announcement of the Company dated 20 November 2025. As disclosed in the announcement, Mr. Liu Guiqing (“**Mr. Liu**”) had tendered his resignation on 20 November 2025, and such resignation shall take effect from the date on which the new non-executive Director is elected in the EGM. As the appointment of Mr. Luan as a non-executive Director was approved by the Shareholders at the EGM, the Board hereby announces that the resignation of Mr. Liu has become effective on 23 December 2025. Mr. Liu 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. Liu for his contribution to the Company during his term of office.

Change in the Composition of Board Committees

The Board further announces that Mr. Luan has been appointed as a member of each of the strategy committee and the audit committee of the Board. The above changes has become effective on 23 December 2025.

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

Beijing, China, 23 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, Luan Xiaowei and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	<i>: Pei Zhenjiang, Hu Zhanghong, Zhang Wei and Wen Bugao</i>