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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 18 March 2026, for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

By Order of the Board  
**China Tower Corporation Limited**  
**Leung Suet Wing**  
*Company Secretary*

Beijing, China, 4 March 2026

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

<i>Executive directors</i>	<i>:</i>	<i>Zhang Zhiyong (Chairman of the Board)</i> <i>and Chen Li (General Manager)</i>
<i>Non-executive directors</i>	<i>:</i>	<i>Cheng Jianjun, Miao Shouye, Luan Xiaowei</i> <i>and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	<i>:</i>	<i>Pei Zhenjiang, Hu Zhanghong, Zhang Wei</i> <i>and Wen Bugao</i>