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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)

RESIGNATION OF SUPERVISOR

China Tower Corporation Limited (the “**Company**”) announces that Mr. Li Zhangting (“**Mr. Li**”) has resigned from his position as a supervisor of the Company (the “**Supervisor**”) with effect from 7 May 2026 by reason of change in work arrangement.

Mr. Li has confirmed that there is no disagreement with the board of directors of the Company (the “**Board**”) or the supervisory committee of the Company (the “**Supervisory Committee**”) and there is no matter relating to his resignation as a Supervisor that needs to be brought to the attention of the shareholders of the Company. The Board and the Supervisory Committee take this opportunity to acknowledge with sincere gratitude Mr. Li’s contributions to the Company during his term of office as a Supervisor.

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

Beijing, China, 7 May 2026

As at the date of this announcement, 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, Luan Xiaowei and
Fang Xiaobing
Independent non-executive directors : Pei Zhenjiang, Hu Zhanghong, Zhang Wei and
Wen Bugao