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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND
EXTRAORDINARY GENERAL MEETING

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that it proposed to appoint Mr. Yin Wenkai (“**Mr. Yin**”) as an executive director of the Company (the “**Director**”), subject to the approval from the shareholders of the Company (the “**Shareholders**”). His term of office will take effect from the date of approval by the Shareholders at the first extraordinary general meeting of 2026 of the Company contemplated to be convened on 16 June 2026 (the “**Extraordinary General Meeting**”) and end upon the expiration of the term of office of the third session of the Board and the election of the new session of the Board.

Mr. Yin will not concurrently serve as deputy general manager of the Company upon being elected as an executive Director by the Shareholders at the Extraordinary General Meeting, due to adjustment in job responsibilities.

The biographical details of Mr. Yin are set out below:

Mr. Yin Wenkai, aged 57, has been a deputy general manager of the Company since November 2022. Mr. Yin joined the Company in November 2022. Mr. Yin served successively as the deputy general manager of Anhui Guoxin Paging Co., Ltd. (安徽國信尋呼有限責任公司) and the director of the supervision office of the Anhui Branch of China United Telecommunications Corporation from January 2000 to September 2002. He served successively as the senior business manager of the personnel department, the director of the general personnel division of the personnel department and the director of the remuneration and welfare division of the human resources department of China Telecommunications Corporation from September 2002 to June 2006, and served successively as the deputy general manager and general manager of the human resources department of China United Network Communications Group Company Limited from June 2006 to September 2020. From September 2020 to November 2022, he served as the chairman of the board of directors of China Unicom Leasing Co., Ltd.

Mr. Yin graduated from Beijing Institute of Posts and Telecommunications (currently known as Beijing University of Posts and Telecommunications) and majored in postal communications management with a Bachelor's degree in economics. Mr. Yin is qualified as a senior economist.

Save as disclosed above, Mr. Yin currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Yin does not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**")).

As at the date of this announcement, Mr. Yin does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information 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.

Subject to the approval of his appointment as an executive Director by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Yin. The Board, after obtaining the authorisation at the Extraordinary General Meeting, will determine the remuneration of Mr. Yin with reference to the provisions of the remuneration administrative measures of the Company together with his duties, responsibilities, experience as well as the current market condition. When the remuneration is determined, the Company will make disclosure, the details of which will be available in the annual report to be published by the Company in due course.

A circular of the Extraordinary General Meeting containing, among other matters, details of the proposed appointment of Mr. Yin as an executive Director will be made available to the Shareholders in due course.

EXTRAORDINARY GENERAL MEETING

The Company will hold the Extraordinary General Meeting at 10:00 a.m. on Tuesday, 16 June 2026 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. The notice of the Extraordinary General Meeting will be published on the website of the Company (www.china-tower.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), and will be made available to the Shareholders in due course.

The H share register of members of the Company will be closed, for the purpose of determining the entitlement of the holders (the “**H Shareholders**”) of the H shares of the Company (the “**H Shares**”) to attend the Extraordinary General Meeting, from Thursday, 11 June 2026 to Tuesday, 16 June 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the Extraordinary General Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 10 June 2026. H Shareholders of the Company who are registered with Computershare Hong Kong Investor Services Limited on Tuesday, 16 June 2026 are entitled to attend the Extraordinary General Meeting.

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

Beijing, China, 18 May 2026

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>