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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2026
APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

We refer to the circular (the “**Circular**”) and the notice of the first extraordinary general meeting of 2026 (the “**EGM**”) dated 26 May 2026 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, 16 June 2026 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 resolution proposed at the EGM. The Company did not hold any treasury shares as at the date of the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolution 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 of the Company.

The poll results in respect of the proposed resolution at the EGM were as follows:

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	THAT the appointment of Mr. Yin Wenkai as an 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. Yin Wenkai; and THAT the Board be and is hereby authorized to determine his remuneration.	14,710,890,158 (99.286946%)	105,649,962 (0.713054%)
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. Fang Xiaobing; 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 Executive Director

The appointment of Mr. Yin Wenkai (“**Mr. Yin**”) as an executive Director was approved at the EGM and his term of office has commenced from 16 June 2026 and will 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 no longer serves as the deputy general manager of the Company, due to adjustment in job responsibilities. The Company will enter into a service contract with Mr. Yin. The Board 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.

Please refer to the Circular for the biographical details of Mr. Yin. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

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 SFO.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Yin 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. Yin for joining the Board.

Change in the Composition of Board Committees

The Board further announces that Mr. Yin has been appointed as a member of each of the nomination committee and the connected transaction committee of the Board. The above changes have become effective on 16 June 2026.

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

Beijing, China, 16 June 2026

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

Executive directors : *Zhang Zhiyong (Chairman of the Board), Chen Li (General Manager) and Yin Wenkai*

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*