



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Tower Corporation Limited are set out below:

**Executive Directors**

Zhang Zhiyong (Chairman of the Board)  
 Chen Li (General Manager)  
 Yin Wenkai

**Non-Executive Directors**

Cheng Jianjun  
 Miao Shouye  
 Luan Xiaowei  
 Fang Xiaobing

**Independent Non-Executive Directors**

Pei Zhenjiang  
 Hu Zhanghong  
 Zhang Wei  
 Wen Bugao

There are five Board committees. The members of these committees are set out below:

	<b>Strategy Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Connected Transaction Committee</b>
Zhang Zhiyong	Chairman		Chairman		
Chen Li	Member				Member
Yin Wenkai			Member		Member
Cheng Jianjun	Member		Member		
Miao Shouye	Member	Member			
Luan Xiaowei	Member			Member	
Fang Xiaobing	Member				Member
Pei Zhenjiang		Chairman	Member	Member	Member
Hu Zhanghong		Member	Member	Member	Chairman
Zhang Wei		Member	Member	Chairman	Member
Wen Bugao		Member	Member	Member	Member