



**China Tower Corporation Limited**  
**中國鐵塔股份有限公司**

(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立之股份有限公司)

(股票代號：0788)

(Stock Code: 0788)

**NOTIFICATION LETTER 通知信函**

29 December 2021

Dear Shareholders,

**China Tower Corporation Limited (the "Company")**

**– Notice of Publication of Circular dated 29 December 2021, Notice of the First Extraordinary General Meeting of 2022 and Form of Proxy ("Current Corporate Communication")**

The First Extraordinary General Meeting of 2022 of the Company will be held at 10:00 a.m. on 14 January 2022 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC.

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <http://www.china-tower.com> and The Stock Exchange of Hong Kong Limited's website at <http://www.hkexnews.hk>.

You may at any time choose to receive free of charge Corporate Communication<sup>(Note)</sup> either in printed form, or read the Company's Corporate Communication from the Company's website or The Stock Exchange of Hong Kong Limited's website ("Website Version"); and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong). You may also send to the Company's email at [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk) or write (specifying your name, address and request) to the H Share Registrar.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please send email to [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk) or write (specifying your name, address and request) to the Company c/o the Company's H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**China Tower Corporation Limited**  
**Chu Ka Yee**  
Company Secretary

Note: Corporate Communication includes but are not limited to (a) the directors' report, the annual accounts together with a copy of the auditors' report and, where applicable, summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

**中國鐵塔股份有限公司（「本公司」）**

**– 日期為2021年12月29日的通函、2022年第一次特別股東大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司謹訂於2022年1月14日上午十時正於中國北京市海澱區東冉北街9號中國鐵塔產業園12號樓101會議室舉行2022年第一次特別股東大會。

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 (<http://www.china-tower.com>) 及香港聯合交易所有限公司網站 (<http://www.hkexnews.hk>)。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或通過本公司網站或香港聯合交易所有限公司網站瀏覽公司通訊文件（「網上方式」）及只收取英文印刷本；或只收取中文印刷本；或同時收取中、英文印刷本。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥在本函背面的申請表格（「申請表格」），並使用申請表格下方的郵寄標籤（如在香港投寄則無需貼上郵票），把申請表格寄回本公司H股股份過戶登記處香港中央證券登記有限公司（「H股股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下同時亦可以電郵方式發送到本公司之電郵地址 [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk) 或以書面方式（註明閣下的姓名、地址及要求）通知H股股份過戶登記處。

如閣下需要更改所選擇的公司通訊語言版本或收取方式，請電郵至 [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk) 或以書面方式（註明閣下的姓名、地址及要求）送交到H股股份過戶登記處。如閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，我們將應閣下要求盡快向閣下寄上所要求的本次公司通訊文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線 (852) 2862 8555，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至 [chinatower.ecom@computershare.com.hk](mailto:chinatower.ecom@computershare.com.hk)。

代表  
中國鐵塔股份有限公司  
公司秘書  
朱嘉儀  
謹啟

2021年12月29日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

**CTOH-29122021-1(0)**



## Request Form 申請表格

**To: China Tower Corporation Limited (the “Company”)**  
**(Stock Code: 0788)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

**致: 中國鐵塔股份有限公司 (「本公司」)**  
**(股份代號: 0788)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English / Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company’s and The Stock Exchange of Hong Kong Limited’s websites, I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

本人 / 我們已收取本次公司通訊文件之英文/中文印刷本或已選擇 (或被視為已同意) 瀏覽本公司及香港聯合交易所有限公司網站所登載之本次公司通訊文件, 但現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本:

(Please mark (X) in the box(es) where appropriate)  
(請以「X」號選擇下項)

- to receive the **printed English version ONLY**; OR  
僅收取英文印刷本; 或
- to receive the **printed Chinese version ONLY**; OR  
僅收取中文印刷本; 或
- to receive both **printed English and Chinese versions**.  
同時收取英文及中文印刷本。

**Signature:**  
簽名

**Contact telephone number:**  
聯絡電話號碼

**Date:**  
日期

**Notes 附註:**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)