



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)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 0788)
(股份代號: 0788)

19 July 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Tower Corporation Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination (“**Electronic Dissemination**”) of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.china-tower.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You will need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete, sign and return the Reply Form to 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, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send you the Actionable Corporate Communications in printed form in the future.

If you wish to receive future Corporate Communications and Actionable Corporate Communications in printed form, please complete and return the enclosed Reply Form to the H Share Registrar or send an email to chinatower.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or suspended before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and /or the H Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please call the H Share Registrar’s service hotline at (852) 2862 8555 between 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send your query by email to chinatower.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Tower Corporation Limited
Leung Suet Wing
Company Secretary

Note: Pursuant to Rule 1.01 of the Listing Rules, an “Actionable Corporate Communication” is any Corporate Communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.



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各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 A 條, 中國鐵塔股份有限公司(「本公司」)謹此通知 閣下, 本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排(「電子方式發佈」), 該公司通訊是指本公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件, 包括但不限於 (a) 董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。

請注意, 所有未來公司通訊的英文版和中文版將在本公司網站 www.china-tower.com 和香港交易所披露易網站 www.hkexnews.hk 上提供, 以代替印刷本。閣下需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註), 本公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥、簽署回條並交回本公司的 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。

如果本公司沒有收到 閣下的有效電子郵件地址, 直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前, 本公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊。

若 閣下希望收取未來公司通訊及可供採取行動的未來公司通訊印刷版, 請填妥隨附之回條並交回 H 股股份過戶登記處, 或發送電子郵件至 chinatower.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊及可供採取行動的未來公司通訊印刷版的要求。請注意, 除非 閣下提前撤回或修改了指示, 否則該指示由收悉 閣下指示當日起計一年內有效, 此後將過期。

本公司謹此提醒 閣下, 向本公司及/或 H 股股份過戶登記處提供 閣下正確及有效的联系方式(包括電子郵件地址及聯系地址等)至關重要, 任何資料錯誤可能導致 閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊。

如 閣下對本函件有任何疑問, 請於星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正致電 H 股股份過戶登記處服務熱線(852) 2862 8555, 或電郵至 chinatower.ecom@computershare.com.hk 查詢。

代表
中國鐵塔股份有限公司
公司秘書
梁雪穎
謹啟

2024 年 7 月 19 日

附註: 根據上市規則第 1.01 條, 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

