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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: 00788)

**RESIGNATION OF COMPANY SECRETARY
CHANGE OF AUTHORISED REPRESENTATIVE
AND
CHANGE OF AUTHORIZED REPRESENTATIVE FOR
THE ACCEPTANCE OF SERVICE OF PROCESS
AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) hereby announces that due to personal reason, Ms. Chu Ka Yee (“**Ms. Chu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under Companies Ordinance**”) with effect from 9 March 2022. Ms. Chu confirms that there is no disagreement between her and the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company. The Board would like to express its gratitude to Ms. Chu for her valuable contributions to the Company during her term of office.

The Company is in the course of identifying a suitable candidate to fill the vacancy of Company Secretary as soon as practicable to ensure compliance by the Company with Rule 3.28 of the Listing Rules. Further announcement will be made as and when appropriate.

The Board also announces that, Mr. Gu Xiaomin, an executive director of the Company, has been appointed as the Authorised Representative, and Ms. Hu Xinchun has been appointed as the Authorized Representative under Companies Ordinance, with effect from 9 March 2022.

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

Beijing, China, 9 March 2022

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

Executive directors : Zhang Zhiyong (Chairman of the Board) and
Gu Xiaomin (General Manager)
Non-executive directors : Gao Tongqing, Mai Yanzhou and Liu Guiqing
Independent non-executive directors : Zhang Guohou, Deng Shiji and Hu Zhanghong