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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)

APPOINTMENT OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE

We refer to the announcement of China Tower Corporation Limited (the “**Company**”) dated 9 March 2022.

The board of directors (the “**Board**”) of the Company announces that Ms. Leung Suet Wing (“**Ms. Leung**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) with effect from 8 August 2022.

The biographical details of Ms. Leung are set out as follows:

Ms. Leung, aged 33, graduated from City University of Hong Kong with a master’s degree in professional accounting and corporate governance in July 2016. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom. Ms. Leung has over 11 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies, with focuses on corporate governance and advisory, and regulatory compliance.

Upon the appointment of Ms. Leung becoming effective on 8 August 2022, the Company has re-complied with the requirements prescribed in Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board also announces that Ms. Leung has been appointed in place of Mr. Gu Xiaomin, an executive director of the Company, as the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 8 August 2022.

The Company would like to extend its warmest welcome to Ms. Leung for joining the Company.

By Order of the Board
China Tower Corporation Limited
Zhang Zhiyong
Chairman

Beijing, China, 8 August 2022

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

Executive directors : *Zhang Zhiyong (Chairman of the Board),
Gu Xiaomin (General Manager) and Gao Chunlei*

Non-executive directors : *Gao Tongqing and Liu Guiqing*

Independent non-executive directors : *Zhang Guohou, Deng Shiji and Hu Zhanghong*