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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by China Tower Corporation Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations issued by the Ministry of Finance of the People's Republic of China and the State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China, there are certain limits in respect of the number of years of financial auditing work that an accounting firm can continuously provide to the Company (the “**Relevant Requirements**”). Due to the Relevant Requirements, the service terms of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP (collectively, “**PwC**”) will expire soon and they will retire as the international auditor and domestic auditor of the Company, respectively, effective upon the conclusion of the forthcoming 2022 annual general meeting of the Company (the “**AGM**”) and will not be standing for re-appointment. Pursuant to the open selection process and as recommended by the audit committee of the Company (the “**Audit Committee**”), the board of directors of the Company (the “**Board**”) announces that it has resolved to propose to the shareholders of the Company (the “**Shareholders**”) at the AGM to approve the appointment of KPMG and KPMG Huazhen LLP as the Company's international auditor and domestic auditor, respectively, for the year ending 31 December 2023 and to authorize the Board to fix the remuneration of the auditors.

PwC has confirmed in writing that there are no matters in relation to the proposed change of auditors which should be brought to the attention of the Shareholders. Neither the Board nor the Audit Committee is aware of any matters in relation to the proposed change of auditors that need to be brought to the attention of the Shareholders. The Board and the Audit Committee have also confirmed that there are no disagreement or outstanding matters between the Company and PwC.

The Company believes that the proposed change of auditors will not affect the publication of the annual report of the Company for the year ended 31 December 2022.

The proposed appointment of auditors is subject to the approval of the Shareholders at the AGM. A circular containing, among other things, details of the proposed appointment of auditors together with the notice of the AGM will be despatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere appreciation to PwC for their professional and quality services rendered to the Company during the past years.

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

Beijing, China, 2 March 2023

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, Liu Guiqing and Fang Xiaobing*

Independent non-executive directors : *Zhang Guohou, Dong Chunbo, Hu Zhanghong and
Sin Hendrick*