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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)

POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2022

We refer to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the third extraordinary general meeting of 2022 (the “**EGM**”) both dated 15 December 2022 of China Tower Corporation Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Poll Results of the EGM

The Board is pleased to announce that the EGM was held on Friday, 30 December 2022 at Room 101, Building 12, China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC. As disclosed in the Circular, (i) China Mobile Company, holding 49,150,953,709 shares in the Company, was required to and did abstain from voting on the resolution No. 1 in respect of the 2022 Service Framework Agreements between it and the Company and the relevant Proposed Annual Caps set out in the Notice at the EGM; (ii) China Unicom Corporation, holding 36,345,836,822 shares in the Company, was required to and did abstain from voting on the resolution No. 2 in respect of the 2022 Service Framework Agreements between it and the Company and the relevant Proposed Annual Caps set out in the Notice at the EGM; and (iii) China Telecom, holding 36,087,147,592 shares in the Company, was required to and did abstain from voting on the resolution No. 3 in respect of the 2022 Service Framework Agreements between it and the Company and the relevant Proposed Annual Caps set out in the Notice at the EGM. Save as disclosed above, there were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM.

The number of issued shares of the Company (the “**Shares**”) as at the date of the EGM was 176,008,471,024. Accordingly, as at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution No. 1 as set out in the Notice at the EGM was 126,857,517,315, the total number of Shares entitling the holders to attend and vote for or against the resolution No. 2 as set out in the Notice at the EGM was 139,662,634,202, the total number of Shares entitling the holders to attend and vote for or against the resolution No. 3 as set out in the Notice at the EGM was 139,921,323,432, and the total number of Shares entitling the holders to attend and vote for or against the resolutions No. 4 to No. 6 as set out in the Notice at the EGM was 176,008,471,024.

The EGM was held in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The poll results in respect of the proposed resolutions at the EGM were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	THAT the 2022 Commercial Pricing Agreement and 2022 Service Agreement with China Mobile Communication Company Limited and the continuing connected transactions contemplated under such agreements together with the Proposed Annual Caps, be and are hereby considered and approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	98,514,570,401 (99.063451%)	931,360,076 (0.936549%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	THAT the 2022 Commercial Pricing Agreement and 2022 Service Agreement with China United Network Communications Corporation Limited and the continuing connected transactions contemplated under such agreements together with the Proposed Annual Caps, be and are hereby considered and approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	111,319,691,288 (99.170292%)	931,356,076 (0.829708%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	THAT the 2022 Commercial Pricing Agreement and 2022 Service Agreement with China Telecom Corporation Limited and the continuing connected transactions contemplated under such agreements together with the Proposed Annual Caps, be and are hereby considered and approved and any director of the Company or his/her delegated persons is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	111,578,380,518 (99.172200%)	931,356,076 (0.827800%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of votes (%)	
		For	Against
4.	THAT the adoption of the Measures on Payroll Management of China Tower Corporation Limited be and is hereby considered and approved.	148,596,884,186 (100.000000%)	0 (0.000000%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	THAT the adoption of the Interim Administrative Measures on the Remuneration of the Management of China Tower Corporation Limited be and is hereby considered and approved.	148,596,880,186 (99.999996%)	6,000 (0.000004%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	THAT the adoption of the Interim Measures on the Operating Performance Appraisal of the Management of China Tower Corporation Limited be and is hereby considered and approved.	148,596,880,186 (99.999997%)	4,000 (0.000003%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Computershare Hong Kong Investor Services Limited, the registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM. Five Directors attended the EGM. The following Directors attended the EGM in person or by conference call: executive Director, Mr. Gu Xiaomin; non-executive Director, Mr. Fang Xiaobing; and independent non-executive Directors, Mr. Zhang Guohou, Mr. Dong Chunbo and Mr. Sin Hendrick. The other Directors were unable to attend the EGM, due to other business commitments.

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

Beijing, China, 30 December 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, Liu Guiqing and Fang Xiaobing

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