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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, by reason of age, Mr. Zhang Guohou (“**Mr. Zhang**”) has resigned from his positions as an independent non-executive director of the Company, the chairman of the Audit Committee of the Board, a member of the Strategy Committee, the Remuneration and Appraisal Committee, the Nomination Committee and the Connected Transaction Committee of the Board with effect from 13 March 2024.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Zhang for his contributions to the Company during his term of office.

Following the resignation of Mr. Zhang, the composition of the Nomination Committee of the Board fails to comply with Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which requires the majority of members of the nomination committee to be independent non-executive directors. In addition, the Audit Committee of the Board does not have a chairman, which fails to comply with the relevant requirements under Rule 3.21 of the Listing Rules that requires the audit committee must be chaired by an independent non-executive director. The Board will take measures to comply with those requirements as soon as practicable. Further announcement will be made in relation to such appointments as and when appropriate.

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

Beijing, China, 13 March 2024

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

*Executive directors* : Zhang Zhiyong (Chairman of the Board) and Gao Chunlei  
*Non-executive directors* : Gao Tongqing, Tang Yongbo, Liu Guiqing and Fang Xiaobing  
*Independent non-executive directors* : Dong Chunbo, Hu Zhanghong and Sin Hendrick