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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 MEMBER OF STRATEGY COMMITTEE

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. Wen Bugao, an independent non-executive director of the Company, has been appointed as a member of the Strategy Committee of the Board with effect from 3 September 2026.

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

Beijing, China, 3 September 2026

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

<i>Executive directors</i>	<i>: Zhang Zhiyong (Chairman of the Board), Chen Li (General Manager) and Yin Wenkai</i>
<i>Non-executive directors</i>	<i>: Cheng Jianjun, Miao Shouye, Luan Xiaowei and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	<i>: Pei Zhenjiang, Hu Zhanghong, Zhang Wei and Wen Bugao</i>