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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 NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Tower Corporation Limited (the "**Company**") announces that, due to change in work arrangement, Mr. Cheng Jianjun ("**Mr. Cheng**") has resigned from his positions as a non-executive director of the Company, a member of the strategy committee and a member of the nomination committee of the Board with effect from 3 November 2026.

Mr. Cheng 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. Cheng for his contributions to the Company during his term of office.

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

Beijing, China, 3 November 2026

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

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