CHINA TOWER
中国铁塔

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Tower Corporation Limited are set out below:

Executive Directors
Zhang Zhiyong (Chairman of the Board)
Chen Li (General Manager)
Yin Wenkai

Non-Executive Directors
Miao Shouye
Luan Xiaowei
Fang Xiaobing

Independent Non-Executive Directors
Pei Zhenjiang
Hu Zhanghong
Zhang Wei
Wen Bugao

There are five Board committees. The members of these committees are set out below:

	Strategy Committee	Remuneration and Appraisal Committee	Nomination Committee	Audit Committee	Connected Transaction Committee
Zhang Zhiyong	Chairman		Chairman		
Chen Li	Member				Member
Yin Wenkai			Member		Member
Miao Shouye	Member	Member			
Luan Xiaowei	Member			Member	
Fang Xiaobing	Member				Member
Pei Zhenjiang		Chairman	Member	Member	Member
Hu Zhanghong		Member	Member	Member	Chairman
Zhang Wei		Member	Member	Chairman	Member
Wen Bugao	Member	Member	Member	Member	Member

Beijing, China, 3 November 2026