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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE
FOR GENERAL MEETINGS
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE
FOR THE BOARD OF DIRECTORS
AND
EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that, in view of (i) the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas having been repealed on 31 March 2023; (ii) the amendments to the Company Law of the People's Republic of China (the “**PRC Company Law**”) adopted on 29 December 2023 having come into effect on 1 July 2024; (iii) in order to implement the new requirements of the PRC Company Law, a number of important documents having been issued by the China Securities Regulatory Commission on 28 March 2025, including the revised Guidelines for the Articles of Association of Listed Companies and the Rules for Shareholders' Meetings of Listed Companies; and (iv) the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited containing provisions in respect of the expansion of the paperless listing regime, the Board proposes to (1) make certain corresponding amendments to the existing articles of association of the Company (the “**Articles of Association**”), and (2) make corresponding amendments to the existing Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors.

Subject to obtaining approval from the shareholders of the Company (the “**Shareholders**”) for the proposed amendments to the Articles of Association, the Company will abolish the supervisory committee of the Company (the “**Supervisory Committee**”), with its relevant functions and powers to be exercised by the audit committee under the Board. Accordingly, the Rules of Procedure for the Supervisory Committee of the Company and other regulations related to the Supervisory Committee shall be repealed.

The Board agrees to propose to the second extraordinary general meeting of 2025 (the “**EGM**”), the first class meeting of H Shareholders of 2025 (the “**Class Meeting of H Shareholders**”), and the first class meeting of domestic Shareholders of 2025 (the “**Class Meeting of Domestic Shareholders**”) of the Company to be convened on 23 December 2025, to consider and approve, by way of special resolutions, the resolutions in relation to the proposed amendments to Articles of Association and the abolishment of the Supervisory Committee, the proposed amendments to the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors, respectively.

The Articles of Association, the Rules of Procedure for the General Meeting, and the Rules of Procedure for the Board of Directors, after amendments, shall take effect respectively from the date of consideration and approval at the EGM, the Class Meeting of H Shareholders and the Class Meeting of Domestic Shareholders. Until then, the existing Articles of Association, the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board of Directors shall remain effective.

A circular containing, among others, details of the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee, the proposed amendments to the Rules of Procedure for the General Meetings and the Rules of Procedure for the Board of Directors will be made available to the Shareholders in due course.

CLOSURE OF REGISTER OF MEMBERS

The H share register of members of the Company will be closed, for the purpose of determining H Shareholders’ entitlement to attend and vote at the EGM and the Class Meeting of H Shareholders, from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM and the Class Meeting of H Shareholders, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Wednesday, 17 December 2025. H Shareholders of the Company who are registered with Computershare Hong Kong Investor Services Limited on Tuesday, 23 December 2025 are entitled to attend and vote at the EGM and the Class Meeting of H Shareholders.

The domestic share register of members of the Company will be closed, for the purpose of determining domestic Shareholders' entitlement to attend and vote at the EGM and the Class Meeting of Domestic Shareholders, from Thursday, 18 December 2025 to Tuesday, 23 December 2025 (both days inclusive), during which period no transfer of domestic shares will be registered. Domestic Shareholders whose names appear on the domestic share register of members of the Company on Tuesday, 23 December 2025 are entitled to attend and vote at the EGM and the Class Meeting of Domestic Shareholders.

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

Beijing, China, 20 November 2025

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) and Chen Li (General Manager)</i>
<i>Non-executive directors</i>	<i>: Cheng Jianjun, Miao Shouye, Liu Guiqing and Fang Xiaobing</i>
<i>Independent non-executive directors</i>	<i>: Pei Zhenjiang, Hu Zhanghong, Zhang Wei and Wen Bugao</i>