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)

RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF DIRECTOR

RESIGNATION OF DIRECTOR

The board of directors (the "**Board**") of China Tower Corporation Limited (the "**Company**") announces that Mr. Liu Guiqing ("**Mr. Liu**") has resigned from his positions as a non-executive director of the Company (the "**Director(s)**"), a member of each of the Strategy Committee and the Audit Committee of the Board due to adjustments in work responsibilities. The resignation shall take effect from the date on which the new non-executive Director is elected by the second extraordinary general meeting of 2025 of the Company to be convened on 23 December 2025 (the "**Extraordinary General Meeting**").

Mr. Liu 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 "**Shareholders**"). The Board would like to express its sincere gratitude to Mr. Liu for his contributions to the Company during his term of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that it has proposed to appoint Mr. Luan Xiaowei ("**Mr. Luan**") as a non-executive Director, subject to the approval from the Shareholders. His term of office will take effect from the date of approval by the Shareholders at the Extraordinary General Meeting and end upon the expiration of the term of office of the third session of the Board and the election of the new session of the Board.

Mr. Luan Xiaowei, aged 52, currently serves as the vice president of China Telecommunications Corporation, the chairman of the board and an executive director of China Communications Services Corporation Limited (listed on the The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") with the stock code: 0552). Mr. Luan previously served as the general manager of China Mobile Group Device Co., Ltd. and the general manager of China Mobile Group Fujian Co., Ltd.

Mr. Luan graduated from Beijing University of Posts and Telecommunications in 1995 with a bachelor's degree in wireless communications and obtained a master's degree in 2005 from Beijing University of Posts and Telecommunications in electronics and communications engineering. Mr. Luan is a senior communications engineer. Mr. Luan has extensive years of operation and management experience in the telecommunications industry.

Save as disclosed above, Mr. Luan currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Company and its subsidiaries; Mr. Luan does not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**")).

As at the date of this announcement, Mr. Luan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

Subject to the approval of his appointment as a non-executive Director by the Shareholders at the Extraordinary General Meeting, the Company will enter into a service contract with Mr. Luan. He will not receive director's remuneration during his term as a Director.

A circular of the Extraordinary General Meeting containing, among other matters, details of the proposed appointment of Mr. Luan and his biographical details will be made available to the Shareholders in due course.

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:

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