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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 DEPUTY GENERAL MANAGER**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that Mr. Xu Bo (“**Mr. Xu**”) has been appointed as a deputy general manager of the Company and his term of office as a deputy general manager of the Company took effect from 2 July 2024 and will end on the date of the expiration of the third session of the Board.

Mr. Xu, aged 52, joined the Company in September 2014. He served as the deputy general manager and general manager of Jiangxi Branch, the general manager of Shanxi Branch and the general manager of Hebei Branch of the Company. Since August 2023, he has served as the general manager of the communications and development department of the Company. From November 2005 to September 2014, Mr. Xu successively served in several positions with China United Network Communications Group Company Limited, including the general manager of operation and maintenance department of its Jiangxi Branch and the general manager of its Yichun Branch.

Mr. Xu graduated from the department of radio engineering of Beijing Institute of Posts and Telecommunications (currently known as Beijing University of Posts and Telecommunications) in July 1993 with a bachelor's degree in image transmission and processing, and received a master's degree in business administration from the School of Economics and Management of Beijing University of Posts and Telecommunications in November 2002. Mr. Xu is a senior engineer.

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

Beijing, China, 2 July 2024

*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 Gao Chunlei  
*Non-executive directors* : Gao Tongqing, Tang Yongbo, Liu Guiqing  
and Fang Xiaobing  
*Independent non-executive directors* : Dong Chunbo, Hu Zhanghong and Sin Hendrick