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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)

**CHANGE OF ADDRESS OF THE HEADQUARTERS AND
PRINCIPAL PLACE OF BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of China Tower Corporation Limited (the “**Company**”) announces that the address of the headquarters and principal place of business in the People’s Republic of China (the “**PRC**”) of the Company have been changed to China Tower Industrial Park, No. 9 Dongran North Street, Haidian District, Beijing, PRC with effect from 18 December 2020. The telephone number, facsimile number and website of the Company remain unchanged.

On behalf of the Board
China Tower Corporation Limited
Tong Jilu
Chairman of the Board

Beijing, China, 18 December 2020

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

Executive directors : *Tong Jilu (Chairman of the Board) and
Gu Xiaomin (General Manager)*
Non-executive directors : *Gao Tongqing, Mai Yanzhou and Zhang Zhiyong*
Independent non-executive directors : *Fan Cheng, Tse Yung Hoi and Deng Shiji*