



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)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 0788)

(股份代號: 0788)

19 July 2024

Dear non-registered holder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Tower Corporation Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination (“**Electronic Dissemination**”) of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.china-tower.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You will need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

As a non-registered holder, if you wish to receive Actionable Corporate Communications^(Note) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the “**Intermediaries**”) through which your shares of the Company are held and provide your email address to your Intermediaries.

If you wish to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited (the “**H Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to chinatower.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company, the H Share Registrar and/or the Intermediaries is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please call the H Share Registrar’s service hotline at (852) 2862 8555 between 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send your query by email to chinatower.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Tower Corporation Limited
Leung Suet Wing
Company Secretary

Note: Pursuant to Rule 1.01 of the Listing Rules, an “Actionable Corporate Communication” is any Corporate Communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

各位非登記持有人：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條，中國鐵塔股份有限公司(「**本公司**」)謹此通知閣下，本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排(「**電子方式發佈**」)，該公司通訊是指本公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於 (a) 董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用)；(b) 中期報告及其中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

請注意所有未來公司通訊的英文版和中文版將在本公司網站 www.china-tower.com 和香港交易所披露易網站 www.hkexnews.hk 上提供，以代替印刷本。閣下需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

作為非登記持有人，如有意根據《上市規則》收取可供採取行動的公司通訊^(註)，閣下應聯絡代閣下持有本公司之股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「**中介公司**」)，並向閣下的中介公司提供閣下的電子郵件地址。

若閣下希望在本公司收取未來公司通訊之印刷版，請填妥本函背頁之回條並交回本公司的 H 股股份過戶登記處香港中央證券登記有限公司(「**H 股股份過戶登記處**」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 chinatower.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

本公司謹此提醒閣下，向本公司、H 股股份過戶登記處及/或中介公司提供閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發布的公司通訊及/或可供採取行動的公司通訊。

如閣下對本函件有任何疑問，請於星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正致電 H 股股份過戶登記處服務熱線(852) 2862 8688，或電郵至 chinatower.ecom@computershare.com.hk 查詢。

代表
中國鐵塔股份有限公司
公司秘書
梁雪穎
謹啟

2024 年 7 月 19 日

附註：根據上市規則第 1.01 條，「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited /
(The "H Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「H 股股份過戶登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered holder, if you wish to receive Actionable Corporate Communications^(Note 1) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取可供採取行動的公司通訊^(附註 1)，閣下應聯絡閣下持有本公司之股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): China Tower Corporation Limited
上市公司（「公司」）名稱：中國鐵塔股份有限公司

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中文及英文印刷本

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s):^(Note 2)
簽名：(附註 2)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

- "Actionable Corporate Communication" is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.
「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。
 - This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊^{*}）發出。
 - Please complete all your details clearly.
請閣下清楚填妥所有資料。
 - Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將作廢。
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。
- * Unless otherwise specified, "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, and "Electronic Dissemination of Corporate Communications" refers to Electronic Dissemination of Corporate Communications. 除非另有註明，公司通訊乃指本公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告以及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格，而「電子方式發佈」指以電子方式發佈公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（《私隱條例》）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
閣下之個人資料可能會被披露或轉交給本公司的附屬公司、H 股股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。