

**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)**

**Attendance Slip for the Extraordinary General Meeting to be held on 31 July 2019**

**To: China Tower Corporation Limited (the “Company”)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,

being the registered holder of <sup>(Note 2)</sup> \_\_\_\_\_ H/domestic shares in the share capital of the Company hereby inform the Company that I/we intend to attend the Extraordinary General Meeting to be held at 10:00 am on Wednesday, 31 July 2019 at Room 303, 3/F, Block A, Yuhui Tower, No. 73, Fucheng Road, Haidian District, Beijing, China or to appoint proxies to attend on my/our behalf.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2019

*Notes:*

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Attendance Slip, return the Attendance Slip via hand delivery, mail or fax to the Registered Office of China Tower Corporation Limited for holders of domestic shares and to Computershare Hong Kong Investor Services Limited for holders of H shares on or before 11 July 2019. The Registered Office of the Company is located at 19/F, No. 73, Fucheng Road, Haidian District, Beijing 100142, PRC (Telephone: (8610) 6870 8806; Facsimile: (8610) 6870 8802). Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Telephone: (852) 2862 8555; Facsimile: (852) 2865 0990).