

香港聯合交易所有限公司
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

Subject: Arrangements Relating to the Capital Adjustment of China Tower Corporation
Limited Stock Option Contracts – Share Consolidation

Enquiry: HKATS Hotline¹ Tel: 2211-6360
DCASS Hotline Tel: 2979-7222

China Tower Corporation Limited (“CHINA TOWER”) announced the proposed share consolidation and capital reduction. Participants are requested to note that, subject to the satisfaction of all of the conditions, including but not limited to such conditions specified in the company’s announcement, a capital adjustment to the Stock Option contracts below will be made on the effective date of share consolidation based on the corporate action announced:

Underlying Stock Name of the Stock Option Contracts (Stock Code)	China Tower Corporation Limited (“CHINA TOWER”) (00788)
HKATS Code	XTW
Corporate Action	Every ten (10) Existing Shares will be consolidated into one (1) Consolidated and Reduced Share
Effective Date of Share Consolidation	20 February 2025

For details of the announcements made by CHINA TOWER on 21 November 2024, please refer to the hyperlink below:
<https://www1.hkexnews.hk/listedco/listconews/sehk/2024/1121/2024112101258.pdf>

¹ All calls to the HKATS hotline would be recorded. Please refer to the following link for HKEX privacy policy statement: https://www.hkex.com.hk/Global/Exchange/Privacy-Notice?sc_lang=en

Inform Your Staff and Clients

Participants should notify all clients holding positions in the captioned Stock Option contracts the details of trading and clearing operational arrangements and the associated risk. Please ensure that your back office systems are ready for a smooth operation in handling this capital adjustment. In addition, all your staff should be fully aware of the trading and clearing arrangements, and should exercise caution when dealing with the standard and adjusted Stock Option contracts and when advising your clients.

Matthew Cheong
Co-Head
Trading Department
Operations Division

This circular has been issued in the English language with a separate Chinese language translation. If there is any conflict in the circulars between the meaning of Chinese words or terms in the Chinese language version and English words in the English language version, the meaning of the English words shall prevail.