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ZTE CORPORATION

中興通訊股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 763)

CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of ZTE Corporation (the “**Company**”) hereby announces that due to pursuit of other personal career development, Ms. Mok Ming Wai (“**Ms. Mok**”) has resigned as an alternate authorised representative (the “**Alternate Authorised Representative**”) under Rule 3.06 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) of the Company with effect from 10 October 2018. Ms. Mok confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Ng Ka Man has been appointed as the Alternate Authorised Representative and the Process Agent of the Company with effect from 10 October 2018.

By Order of the Board

Li Zixue

Chairman

Shenzhen, the PRC
10 October 2018

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Li Zixue, Xu Ziyang, Gu Junying; three non-executive directors, Li Buqing, Zhu Weimin, Fang Rong; and three independent non-executive directors, Cai Manli, Yuming Bao, Gordon Ng.